



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**

General Meeting Agenda

**Tukwila Community Center,
Banquet Rooms A&B, Wednesday, June 26, 2019 10 a.m. – 12:00 p.m.
12424 42nd Ave S, Tukwila**

1.	MWPAAC Chair’s Report – Maria Coe, Vice Chair	10:00 (10 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of March and April Meeting Summaries (action item) d. June Regional Water Quality Committee (RWQC) Recap 	
2.	Subcommittee Reports	10:10 (5 mins)
	<p>June 6, 2019, Rates & Finance:</p> <ul style="list-style-type: none"> • Capacity Charge Affordability Q&A • WTD’s Local Public Agency (LPA) Program Process Evaluation Update (Joint Topic) <p>June 6, 2019, Engineering & Planning:</p> <ul style="list-style-type: none"> • WTD’s Local Public Agency (LPA) Program Process Evaluation Update (Joint Topic) • Ovivo Membrane Treatment Pilot 	
3.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director	10:15 (15 mins)
4.	Clean Water Plan Update , Steve Tolzman, Clean Water Plan Project Manager, WTD	10:30 (10 mins)
5.	Regional Team Update , Pat Brodin, City of Tukwila and Maria Coe, Seattle Public Utilities	10:40 (15 mins)
6.	Capacity Charge Rate Study Status Update , David Clark, Economist, WTD	10:55 (60 mins)
7.	General Announcements	11:55 (5 mins)
8.	Meeting Adjournment	12:00

Next MWPAAC General Meeting is August 28, 2019,
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila