



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**
General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, Wednesday, August 28, 2019 10 a.m. – 12:00 p.m. 12424 42nd Ave S, Tukwila		
1.	MWWPAAC Chair’s Report – Pam Carter, Chair	10:00 (10 mins)
a. Welcome and Introductions b. Determine Quorum c. Approval of June Meeting Summary (Action Item) d. September Regional Water Quality Committee (RWQC) Preview		
2.	Subcommittee Reports	10:10 (5 mins)
August 1, 2019, Rates & Finance: <ul style="list-style-type: none"> Capacity Charge Rate Structure Work Group Recommendation August 1, 2019, Engineering & Planning: <i>Canceled</i>		
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.	Clean Water Plan Advisory Committee Update , Jeff Clarke, Alderwood Water and Wastewater District	10:40 (10 mins)
6.	Regional Team Update , Sarah Ogier, City of Bellevue	10:50 (10 mins)
7.	Capacity Charge Rate Structure Work Group Recommendation , Gregg Cato, Rates and Finance Subcommittee Vice Chair, Alderwood Water and Wastewater District (Action Item)	11:00 (50 mins)
8.	General Announcements	11:50 (10 mins)
9.	Meeting Adjournment	12:00

Next MWWPAAC General Meeting is September 25, 2019,
King Street Center, 8th Floor Conference Room, 201 S. Jackson St, Seattle