



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

**King Street Center – 8<sup>th</sup> Floor  
Conference Center  
201 S Jackson St  
Seattle, WA 98104**

**Wednesday, September 25, 2019 10 a.m. – 12:00 p.m.**

<b>1.</b>	<b>MWWPAAC Chair’s Report</b> – Maria Coe, Vice Chair	<b>10:00 (10 mins)</b>
	<ul style="list-style-type: none"> <li>a. Welcome and Introductions</li> <li>b. Determine Quorum</li> <li>c. Approval of August Meeting Summary (<b>Action Item</b>)</li> <li>d. September Regional Water Quality Committee Review</li> </ul>	
<b>2.</b>	<b>Subcommittee Reports</b>	<b>10:10 (5 mins)</b>
	<p><b>September 5, 2019, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• Capacity Charge Rate Structure Recommendation</li> <li>• Local Public Agency (LPA) Program Process Evaluation (Joint Topic)</li> </ul> <p><b>September 5, 2019, Engineering &amp; Planning:</b></p> <ul style="list-style-type: none"> <li>• Local Public Agency (LPA) Program Process Evaluation (Joint Topic)</li> <li>• I/I Program Status Update</li> </ul>	
<b>3.</b>	<b>WTD Director’s Report and Update on Implementation of AECOM Recommendations at West Point</b> , Bruce Kessler, Wastewater Treatment Division (WTD) Deputy Division Director	<b>10:15 (20 mins)</b>
<b>4.</b>	<b>Clean Water Plan Update</b> , Steve Tolzman, Clean Water Plan Project Manager, WTD	<b>10:35 (10 mins)</b>
<b>5.</b>	<b>Regional Team Update</b> , Regional Team Member	<b>10:45 (10 mins)</b>
<b>6.</b>	<b>Capacity Charge Rate Structure Recommendation</b> , David Clark, Program Manager, WTD and Tom Lienesch, Economist, WTD ( <b>Action Item</b> )	<b>10:55 (60 mins)</b>
<b>7.</b>	<b>General Announcements</b>	<b>11:55 (5 mins)</b>
<b>8.</b>	<b>Meeting Adjournment</b>	<b>12:00</b>

**Next MWWPAAC General Meeting is October 23, 2019,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**