



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

**Tukwila Community Center,  
Banquet Rooms A&B, Wednesday, October 23, 2019 10 a.m. – 12:00 p.m.  
12424 42nd Ave S, Tukwila**

<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 and September Meeting Summaries (<b>Action Item</b>)</li> <li>d. October Regional Water Quality Committee (RWQC)</li> </ul>	
<b>2.</b>	<b>Subcommittee Reports</b>	<b>10:10 (5 mins)</b>
	<p><b>October 3, 2019, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• Capacity Charge Rate Structure Recommendation</li> </ul> <p><b>October 3, 2019, Engineering &amp; Planning:</b></p> <ul style="list-style-type: none"> <li>• Lakehaven I/I Reduction Program</li> </ul>	
<b>3.</b>	<b>WTD Director’s Report</b> , Mark Isaacson, Wastewater Treatment Division (WTD) Director	<b>10:15 (15 mins)</b>
<b>4.</b>	<b>Clean Water Plan Update</b> , Steve Tolzman, Clean Water Plan Project Manager, WTD	<b>10:30 (10 mins)</b>
<b>5.</b>	<b>Clean Water Plan Advisory Committee Update</b> , Leslie Webster, Seattle Public Utilities	<b>10:40 (15 mins)</b>
<b>6.</b>	<b>Regional Team Update</b> , Regional Team Member	<b>10:55 (10 mins)</b>
<b>7.</b>	<b>WaterWorks</b> , Elizabeth Loudon, WaterWorks Grant Program Manager, WTD	<b>11:05 (25 mins)</b>
<b>8.</b>	<b>History of the Regional Sewer System</b> , Stan Hummel, PE, Capital Projects Managing Supervisor, WTD	<b>11:30 (25 mins)</b>
<b>9.</b>	<b>General Announcements</b>	<b>11:55 (5 mins)</b>
<b>10.</b>	<b>Meeting Adjournment</b>	<b>12:00</b>

**Next MWWPAAC General Meeting is December 11, 2019,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**