



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**

General Meeting Agenda

**Tukwila Community Center,
Banquet Rooms A&B, Wednesday, December 11, 2019 10 a.m. – 12:00 p.m.
12424 42nd Ave S, Tukwila**

1.	MWPAAC Chair’s Report – Pam Carter, Chair	10:00 (10 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of October Meeting Summary (Action Item) d. November Regional Water Quality Committee (RWQC) Summary e. Announcement of Elections and Nominating Committee f. Meeting Locations for 2020 	
2.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director	10:10 (15 mins)
3.	Subcommittee Reports	10:25 (5 mins)
	<p>December 5, 2019, Rates & Finance:</p> <ul style="list-style-type: none"> • Rate Setting 101 • RCEs and New Connections <p>December 5, 2019, Engineering & Planning:</p> <ul style="list-style-type: none"> • I/I Program 101 	
4.	Clean Water Plan Update , Steve Tolzman, Clean Water Plan Project Manager, WTD	10:30 (10 mins)
5.	Capacity Charge Rate Structure Preferred Option , David Clark, Program Manager, Wastewater Treatment Division (WTD)	10:40 (20 mins)
6.	MWPAAC Letter on Capacity Charge , Gregg Cato, Rates and Finance Subcommittee Vice Chair, Alderwood Water and Wastewater District (Action Item)	11:00 (20 mins)
7.	Regional Contract Negotiations – Next Steps , Regional Negotiations Team Members	11:20 (35 mins)
8.	General Announcements	11:55 (5 mins)
9.	Meeting Adjournment	12:00

**Next MWPAAC General Meeting is January 23, 2020,
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**