



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

Skype Conference call,
Call In: 1-206-263-8114 Wednesday, March 25, 2020 10 a.m. – 12:00 p.m.
Conf. ID: 297451#

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| 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 February Meeting Summary (Action Item) d. Regional Water Quality Committee (RWQC) e. Rates and Finance Subcommittee Report | |
| 2. | WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director | 10:10 (15 mins) |
| 3. | 2020 WTD Sewer Rate , Hiedi Popochock, Financial Services Manager, Wastewater Treatment Division (WTD) | 10:25 (35 mins) |
| 4. | Asset Management Needs Overview , TBD, WTD | 11:00 (10 mins) |
| 5. | Discussion of MWPAAC Rates Letter , Jack Broyles and Gregg Cato, Rates and Finance Chair and Vice Chair | 11:10 (35 mins) |
| 6. | Clean Water Plan Update , Steve Tolzman, Clean Water Plan Project Manager, WTD | 11:45 (10 mins) |
| 7. | General Announcements | 11:55 (5 mins) |
| 8. | Meeting Adjournment | 12:00 |

Next MWPAAC General Meeting is April 22, 2020,
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila