



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

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| Skype Meeting | | | Wednesday, May 27, 2020 | | | 10 a.m. – 11:30 a.m. | | |
| 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 April Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) e. April Subcommittee Reports | | | | | | | | |
| 2. | WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director | | | | | 10:10 (15 mins) | | |
| 3. | Clean Water Plan Update , Steve Tolzman, Clean Water Plan Project Manager, WTD | | | | | 10:25 (10 mins) | | |
| 4. | MWPAAC Clean Water Plan Technical Taskforce Update , Taskforce Member | | | | | 10:35 (10 mins) | | |
| 5. | Asset Management – Overview and Portfolio Management , Bruce Kessler, Deputy Division Director, WTD | | | | | 10:45 (35 mins) | | |
| 6. | General Announcements | | | | | 11:20 (10 mins) | | |
| 7. | Meeting Adjournment | | | | | 11:30 | | |

Next MWPAAC General Meeting is June 24, 2020,