



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

Skype Meeting			Wednesday, June 24, 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 May Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) 								
2.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director					10:10 (15 mins)		
3.	Subcommittee Reports					10:25 (10 mins)		
<p>June 4, 2019, Rates & Finance:</p> <ul style="list-style-type: none"> • Lessons Learned and Input for Future Rate Development • Asset Management History (Joint Topic) <p>June 4, 2019, Engineering & Planning:</p> <ul style="list-style-type: none"> • Asset Management History (Joint Topic) • SEPA Scoping Comment • I/I Program Status Update 								
4.	Clean Water Plan Update , Steve Tolzman, Clean Water Plan Project Manager, WTD					10:35 (10 mins)		
5.	MWPAAC Clean Water Plan Technical Taskforce Update , Taskforce Member					10:45 (10 mins)		
6.	MWPAAC SEPA Comment Letter (Action Item) , MWPAAC Members					10:55 (10 mins)		
7.	Nutrients Update , Rebecca Singer, Resource Recovery Section Manager, WTD					11:05 (20 mins)		
8.	General Announcements and Meeting Adjournment					11:25 (5 mins)		

Next MWPAAC General Meeting is August 26, 2020.
There may be an Asset Management Workshop on Wednesday, July 22, 2020.