



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

**Skype Meeting**

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**Call: 206-263-8114**

**Conference ID: 34701351**

**Wednesday, October 28, 2020**

**10 a.m. – 12:00 p.m.**

<b>1.</b>	<b>MWPAAC Chair’s Report</b> – Pam Carter, 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 September Meeting Summary (<b>Action Item</b>)</li> <li>d. Regional Water Quality Committee Update (RWQC)</li> <li>e. Call for Nominating Committee</li> </ul>		
<b>2.</b>	<b>WTD Director’s Report</b> , Mark Isaacson, Wastewater Treatment Division (WTD) Director	<b>10:10 (15 mins)</b>
<b>3.</b>	<b>COVID-19 and WTD Operations</b> , Mark Isaacson, Division Director, WTD	<b>10:25 (15 mins)</b>
<b>4.</b>	<b>Subcommittee Reports</b>	<b>10:40 (10 mins)</b>
<p><b>October 1, 2020, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• Rate Strategy</li> <li>• Asset Management – South Plant (Joint Topic)</li> </ul> <p><b>October 1, 2020, Engineering &amp; Planning:</b></p> <ul style="list-style-type: none"> <li>• Asset Management – South Plant (Joint Topic)</li> <li>• Local Public Agency (LPA) Program Update</li> </ul>		
<b>5.</b>	<b>Clean Water Plan Monthly Update</b> , Steve Tolzman, Program Manager and Planning Project Manager, WTD	<b>10:50 (15 mins)</b>
<b>6.</b>	<b>MWPAAC Clean Water Plan Advisory Taskforce</b> , Gary Schimek, Taskforce Member, City of Redmond	<b>11:05 (15 mins)</b>
<b>7.</b>	<b>Report on West Point AECOM Recommendations</b> , Mark Slepski, Capital Project Manager, WTD	<b>11:20 (30 mins)</b>
<b>8.</b>	<b>General Announcements and Meeting Adjournment</b>	<b>11:50 (10 mins)</b>

**Next MWPAAC General Meeting is December 9, 2020.**