



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

[Join Skype Meeting](#)

Call in: 206-263-8114

Wednesday, December 9, 2020

10 a.m. – 12:00 p.m.

Conference ID: 9263594

1.	MWWPAAC Chair’s Report – Pam Carter, Chair	10:00 (15 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of October Meeting Summary (Action Item) d. Regional Water Quality Committee (RWQC) Update e. Call for Nominations for MWWPAAC Vice Chair and Chair of Engineering and Planning f. Reappointment of Bob Elwell to WaterWorks Committee (Action Item) g. Meeting Platform 	
2.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director	10:15 (20 mins)
3.	Subcommittee Reports	10:35 (10 mins)
	<p>December 3, 2020, Rates & Finance:</p> <ul style="list-style-type: none"> • Adopted 2021-2022 Biennial Budget & 2022 Rate-Setting Goals • Asset Management – West Point (Joint Topic) <p>December 3, 2020, Engineering & Planning:</p> <ul style="list-style-type: none"> • Asset Management – West Point (Joint Topic) • I/I Control Program Review and Status Update • Nutrients Management Update 	
4.	Clean Water Plan Monthly Update , Steve Tolzman, Program Manager and Planning Project Manager, WTD	10:45 (15 mins)
5.	DNRP Work from Home Update , Steve Namkung, Acting HR Manager, WTD	11:00 (20 mins)
6.	Asset Management Webpage , Bruce Kessler, Deputy Division Director, WTD	11:20 (30 mins)
7.	General Announcements and Meeting Adjournment	11:50 (10 mins)

Next MWWPAAC General Meeting is January 27, 2021.