



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

**Microsoft Teams Meeting**

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Or call in (audio only)

**Wednesday, January 27, 2021**

**10 a.m. – 12:00 p.m.**

425-653-6586, Conf. ID 922

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<b>1.</b>	<b>MWPAAC Chair’s Report</b> – Pam Carter, Chair	<b>10:00 (15 mins)</b>
	<ul style="list-style-type: none"> <li>a. Welcome and Introductions</li> <li>b. Determine Quorum</li> <li>c. Approval of December Meeting Summary (<b>Action Item</b>)</li> <li>d. Regional Water Quality Committee Update (RWQC)</li> <li>e. WaterWorks Representative – Seattle (<b>Action Item</b>)</li> <li>f. Call for Vice Chair of Engineering and Planning</li> </ul>	
<b>2.</b>	<b>WTD Director’s Report</b> , Mark Isaacson, Wastewater Treatment Division (WTD) Director	<b>10:15 (15 mins)</b>
<b>3.</b>	<b>Subcommittee Reports</b>	<b>10:30 (10 mins)</b>
	<p><b>January 7, 2021, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• Rate Setting 101</li> <li>• WTD Reports and Provisos 2021 (Joint Topic)</li> </ul> <p><b>January 7, 2021, Engineering &amp; Planning:</b></p> <ul style="list-style-type: none"> <li>• WTD Reports and Provisos 2021 (Joint Topic)</li> <li>• Evaluation of Emerging Wastewater Treatment Technologies</li> </ul>	
<b>4.</b>	<b>Officer Elections</b> – Nominating Committee <ul style="list-style-type: none"> <li>a. Vice Chair of MWPAAC</li> <li>b. Chair of Engineering and Planning</li> </ul>	<b>10:40 (20 mins)</b>
<b>5.</b>	<b>Clean Water Plan Update</b> , Steve Tolzman, Clean Water Plan Project Manager, WTD	<b>11:00 (15 mins)</b>
<b>6.</b>	<b>Discussion of Executive Board Retreat and 2021 Work Plan</b> , Pam Carter, MWPAAC Chair	<b>11:15 (40 mins)</b>
<b>7.</b>	<b>General Announcements</b>	<b>11:55 (5 mins)</b>
<b>8.</b>	<b>Meeting Adjournment</b>	<b>12:00</b>

**Next MWPAAC General Meeting is February 24, 2021**