



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

Microsoft Teams Meeting

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Wednesday, February 24, 2021

10 a.m. – 12:00 p.m.

Call: 425-653-6586

Conference ID: 992 422 322#

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 January Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) e. Announcement of Vice Chair of Engineering and Planning 		
2.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director	10:10 (15 mins)
3.	Subcommittee Reports	10:25 (10 mins)
<p>February 4, 2021, Rates & Finance:</p> <ul style="list-style-type: none"> • 2020 Financial Performance & Overview of 2022 Sewer Rate Schedule and Process • Asset Management – Conveyance (Joint Topic) <p>February 4, 2021, Engineering & Planning:</p> <ul style="list-style-type: none"> • Asset Management – Conveyance (Joint Topic) • Legislation: WAWARN Agreement 		
4.	Clean Water Plan Update , Steve Tolzman, Clean Water Plan Project Manager, WTD	10:35 (15 mins)
5.	Overview of 2022 Sewer Rate Schedule and Process , Hiedi Popochock, Financial Services Manager, WTD	10:50 (40 mins)
6.	COVID-19 Impacts on WTD Construction and Education Programs , Susan Tallarico, Education and Engagement Supervisor, WTD, and Will Sroufe, Construction Management Supervisor, WTD	11:30 (25 mins)
7.	General Announcements	11:55 (5 mins)
8.	Meeting Adjournment	12:00

Next MWPAAC General Meeting is March 24, 2021