

**METROPOLITAN WATER POLLUTION  
ABATEMENT ADVISORY COMMITTEE**

**General Meeting Agenda**

**Microsoft Teams Meeting**

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**Wednesday, April 28, 2021**

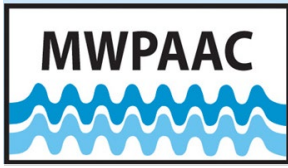
**10 a.m. – 12:00 p.m.**

**Call: 425-653-6586**

**Conference ID: 992 422 322#**

<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 March Meeting Summary (<b>Action Item</b>)</li> <li>d. Regional Water Quality Committee Update (RWQC)</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>Subcommittee Reports</b>	<b>10:25 (10 mins)</b>
	<p><b>April 1, 2021, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• 2022 Sewer Rate Discussion</li> <li>• Asset Management – Condition Monitoring Program (Joint Topic)</li> </ul> <p><b>April 1, 2021, Engineering &amp; Planning:</b></p> <ul style="list-style-type: none"> <li>• Asset Management – Condition Monitoring Program (Joint Topic)</li> <li>• I/I BMPs Recommendation</li> </ul>	
<b>4.</b>	<b>Clean Water Plan Update</b> , Steve Tolzman, Clean Water Plan Project Manager, WTD	<b>10:35 (15 mins)</b>
<b>5.</b>	<b>I/I Control Program – MWPAAC I/I Taskforce Recommendation on Regional Best Management Practices (Action Item)</b> , Lisa Tobin, Chair, Engineering and Planning Subcommittee, and John McClellan, Vice Chair, Engineering and Planning Subcommittee	<b>10:50 (15 mins)</b>
<b>6.</b>	<b>Executive’s 2022 Sewer Rate Proposal and MWPAAC Letter to Council (Action Item)</b> , Hiedi Popochock, Financial Services Manager, WTD, and Jack Broyles, Rates and Finance Subcommittee Chair	<b>11:05 (15 mins)</b>
<b>7.</b>	<b>Developing the WTD Capital Improvement Program (CIP)</b> , Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD	<b>11:20 (40 mins)</b>
<b>8.</b>	<b>General Announcements and Meeting Adjournment</b>	<b>12:00</b>

**Next MWPAAC General Meeting is May 26, 2021**



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