

METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Call in 125 (52 (58))
Wednesday, December 8, 2021

10 a.m. – 12:00 p.m.

Call in: 425-653-6586 Conference ID: 992 422 322#

1. **MWPAAC Chair's Report** – Pam Carter, Chair

10:00 (15 mins)

- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of October Meeting Summary (Action Item)
- d. Regional Water Quality Committee Update (RWQC)
- e. Call for Elections MWPAAC Chair and Rates and Finance Subcommittee Chair

2.	WTD Director's Report, Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:15 (20 mins)
3.	Subcommittee Reports	10:35 (10 mins)

November 4 and December 2, 2021, Subcommittee Topics

- WTD Financial Update
- WTD Capital Program Cash Funding
- Clean Water Plan Updates (Joint Topic)
- Capital Projects Lakeland Hills Generator (Joint Topic)
- Capital Projects North Mercer Island and Enatai Interceptors Upgrade Project (Joint Tonic)
- Regional Infiltration and Inflow (I/I) Program Inspector Training and Certification Program

4.	Clean Water Plan Discussion, Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:45 (30 mins)
5.	Nutrients Update, Rebecca Singer, Resource Recovery Section Manager, WTD	11:15 (30 mins)
6.	General Announcements and Adjournment	11:45 (15 mins)