



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

Microsoft Teams Meeting

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Wednesday, January 26, 2022

10 a.m. – 12:00 p.m.

Call in: 425-653-6586

Conference ID: 781 409 413#

1.	MWPAAC Chair’s Report – Maria Coe, Vice Chair	10:00 (10 mins)
<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of December Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) 		
2.	WTD Director’s Report , Bruce Kessler, Wastewater Treatment Division (WTD) Deputy Director	10:10 (15 mins)
3.	Subcommittee Reports	10:25 (10 mins)
<p>January 6, 2022, Rates & Finance:</p> <ul style="list-style-type: none"> • Review of Adopted 2022-2031 Sewer Rate Plan and Preliminary 2023 Rate-setting Policy Direction • Capital Projects – Coal Creek (Joint Topic) <p>January 6, 2022, Engineering & Planning:</p> <ul style="list-style-type: none"> • Capital Projects – Coal Creek (Joint Topic) • Nutrients Update 		
4.	Officer Elections – Nominating Committee (Action Item) <ul style="list-style-type: none"> a. Chair of MWPAAC b. Chair of Rates and Finance Subcommittee 	10:35 (15 mins)
5.	Review of Adopted 2022-2031 Sewer Rate Plan and Preliminary 2023 Rate-setting Policy Direction , Hiedi Popochock, Financial and Administration Section Manager, Wastewater Treatment Division (WTD); Courtney Black, Rates, Capital, and Debt Management Supervisor, WTD; Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD; and Phillip Kwon, Accounting, and Operating Budget Administrator, WTD	10:50 (70 mins)
6.	General Announcements and Meeting Adjournment	12:00

Next MWPAAC General Meeting is February 23, 2022