



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

**Microsoft Teams Meeting**

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**Wednesday, February 23, 2022**

**10 a.m. – 12:00 p.m.**

Call: 425-653-6586

Conference ID: 781 409 413#

<b>1.</b>	<b>MWPAAC Chair’s Report</b> – John McClellan, MWPAAC 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 January Meeting Summary (<b>Action Item</b>)</li> <li>d. Regional Water Quality Committee Update (RWQC)</li> <li>e. Call for Nominations – Engineering and Planning Chair</li> <li>f. Call for Interest – Engineering and Planning Vice Chair</li> </ul>	
<b>2.</b>	<b>WTD Director’s Report</b> , Kamuron Gurol, Wastewater Treatment Division (WTD) Director	<b>10:10 (15 mins)</b>
<b>3.</b>	<b>Subcommittee Reports</b>	<b>10:25 (5 mins)</b>
	<p><b>February 3, 2022, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• Preliminary 2023 Rate-setting Policy Direction and Operational and Capital Investments</li> </ul> <p><b>February 3, 2022, Engineering &amp; Planning:</b></p> <ul style="list-style-type: none"> <li>• Capital Projects Update</li> </ul>	
<b>4.</b>	<b>MWPAAC Overview</b> , Stan Hummel, Capital Projects Managing Supervisor, WTD, Kamuron Gurol, Division Director, WTD, Sharman Herrin, Government Relations Administrator, WTD, and John McClellan, MWPAAC Chair	<b>10:30 (30 mins)</b>
<b>5.</b>	<b>Preliminary 2023 Rate-setting Policy Direction and Operational and Capital Investments</b> Kamuron Gurol, Division Director, WTD; Courtney Black, Rates, Capital, and Debt Management Supervisor, WTD; and Phillip Kwon, Accounting, and Operating Budget Administrator, WTD	<b>11:00 (50 mins)</b>
<b>6.</b>	<b>New Business/Future Topics</b> , John McClellan, MWPAAC Chair	<b>11:50 (10 mins)</b>
<b>7.</b>	<b>General Announcements and Meeting Adjournment</b>	<b>12:00</b>

**Next MWPAAC General Meeting is March 23, 2022.**