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# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

# **General Meeting Agenda**

Microsoft	<b>Teams</b>	Meeting*
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Wednesday, September 28, 2022

10 a.m. – 12:00 p.m.

Conference ID: 781 409 413#

1.	MWPAAC Chair's Report – John McClellan, MWPAAC Chair
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10:00 (15 mins)

- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of August Meeting Summary (Action Item)
- d. Regional Water Quality Committee Update (RWQC)
- e. E&P Chair Announcement

2.	WTD Director's Report, Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:15 (15 mins)
3.	Subcommittee Reports	10:30 (10 mins)

### September 1, 2022, Rates & Finance:

• Capital Program Cash-Funding Policy Refresher

### September 1, 2022, Engineering & Planning:

• Energy Efficiency

4.	Economic Impacts on WTD Capital Program, Chad Merrill, Project Control Unit Manager, WTD	10:40 (30 mins)
5.	King County Equity and Social Justice Initiative and WTD, Robert Tovar, Equity, Inclusion, and Belonging Manager, WTD	11:10 (30 mins)
6.	New Business/Future Topics, John McClellan, MWPAAC Chair	11:40 (20 mins)
7.	General Announcements and Meeting Adjournment	12:00

#### **Next MWPAAC General Meeting is October 26, 2022**

\*A public meeting space will also be provided at King Street Center, 5<sup>th</sup> floor – Cloaca Maxima (5141) and Harappa (5142) conference rooms, 201 S Jackson St, Seattle, WA 98104. As space is limited, please contact Marla.Oughton@kingcounty.gov if you would like to attend from that meeting room.