

7.

METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Microsoft Teams Meeting* Click here to join the meeting Call in: 425-653-6586 Conference ID: 411 914 444# Wednesday, January 25, 2023 10 a.m. – 12:00 p.m.		
1.	MWPAAC Chair's Report – John McClellan, MWPAAC Chair	10:00 (20 mins)
(a. Welcome and Introductions b. Determine Quorum c. Approval of December Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) e. Election: Seattle Representative for WaterWorks (Action Item) f. Elections: MWPAAC Vice Chair and Chair of Comprehensive Engineer Planning Subcommittee (Action Item)	ing &
2.	WTD Director's Report, Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:20 (10 mins)
3.	Subcommittee Reports	10:30 (10 mins)
	 January 5, 2023, Rates & Finance: Review of Adopted 2023-2032 Sewer Rate and Preliminary 2024 Rate-s Direction January 5, 2023, Engineering & Planning: Life of an Asset 	setting Policy
4.	Review of Adopted 2023-2032 Sewer Rate and Preliminary 2024 Rate-setting Policy Direction, Devin ViBarnes, Rates, Capital, & Debt Management Manager, Wastewater Treatment Division (WTD)	10:40 (70 mins)
6.	New Business/Future Topics, John McClellan, MWPAAC Chair	11:50 (10 mins)

Next MWPAAC General Meeting is February 22, 2023.

12:00

General Announcements and Meeting Adjournment

^{*}A public meeting space will also be provided at King Street Center, 8th floor – Conference Room 8-B (8098), 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.