



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

Microsoft Teams Meeting*

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Wednesday, February 22, 2023

10 a.m. – 12:00 p.m.

Call in #: 425-653-6586

Conference ID: 411 914 444#

1.	MWPAAC Chair’s Report – John McClellan, MWPAAC Chair	10:00 (15 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of January Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) 	
2.	WTD Director’s Report , Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:15 (10 mins)
3.	Subcommittee Reports	10:25 (10 mins)
	<p>February 2, 2023, Rates & Finance:</p> <ul style="list-style-type: none"> • Preliminary 2024 Rate-setting Policy Direction and Operational and Capital Investments <p>February 2, 2023, Engineering & Planning:</p> <ul style="list-style-type: none"> • Forecasting the Wastewater Treatment Division (WTD) Capital Improvement Program (CIP) 	
4.	Preliminary 2024 Rate-setting Policy Direction and Operational and Capital Investments , Devin ViBarnes, Rates, Capital, & Debt Management Manager, Wastewater Treatment Division (WTD), and Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD	10:35 (75 mins)
5.	New Business/Future Topics , John McClellan, MWPAAC Chair	11:50 (10 mins)
6.	General Announcements and Meeting Adjournment	12:00

Next MWPAAC General Meeting is March 22, 2023.

*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.