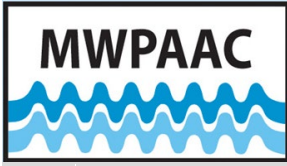


**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE
General Meeting Agenda**

Microsoft Teams Meeting* Click here to join the meeting Wednesday, December 13, 2023 10 a.m. – 12:00 p.m. Call: 425-653-6586 Conference ID: 411 914 444#		
1.	MWWPAAC Chair’s Report – John McClellan, MWWPAAC Chair	10:00 (15 mins)
a. Welcome and Introductions b. Determine Quorum c. Approval of September Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) e. Call for Nominating Committee and Announcement of January 24, 2024, Elections: MWWPAAC Chair and Chair of the Rates and Finance Subcommittee f. Vacancy for Chair of Comprehensive Engineering and Planning Subcommittee		
2.	WTD Director’s Report , Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:15 (10 mins)
3.	December 7 Joint Subcommittee Report <ul style="list-style-type: none"> • Asset Management Work Group Report • Presentation on Long-term Capital Needs Methodology Recommendation • Discussion of Next Steps for the Long-term Capital Needs Methodology Recommendation 	10:25 (10 mins)
4.	Presentation on Long-term Capital Needs Methodology Recommendation , Drew Henson, Technical Practice Leader, Planning and Modeling, Consor; Joe Crea, Vice President, Raftelis	10:35 (60 mins)
5.	Discussion of Next Steps for the Long-term Capital Needs Methodology Recommendation , John McClellan, MWWPAAC Chair	11:35 (15 mins)
6.	New Business/Future Topics , John McClellan, MWWPAAC Chair	11:50 (10 mins)

Next MWWPAAC General Meeting is January 24, 2024. This meeting will be virtual.
There will be a Special MWWPAAC General Meeting on Wednesday, January 10, 2024.
This meeting will be virtual.

*A public meeting space will also be provided at King Street Center, 8th floor – Conference Room 8-F (8247), 201 S Jackson St, Seattle, WA 98104. As space is limited, please contact Marla.Erickson@kingcounty.gov if you would like to attend from that meeting room.



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7.	General Announcements and Meeting Adjournment	12:00
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