



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

Microsoft Teams Meeting* Click here to join the meeting Wednesday, January 24, 2024 10 a.m. – 12:00 p.m. Call in: 425-653-6586 Conference ID: 371 818 629#		
1.	MWPAAAC Chair’s Report – John McClellan, MWPAAAC Chair	10:00 (20 mins)
<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of December Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) e. Elections: MWPAAAC Chair and Chair of Rates & Finance Subcommittee (Action Item) f. Vacancy for Chair of Comprehensive Engineering and Planning Subcommittee 		
2.	WTD Director’s Report , Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:20 (10 mins)
3.	Review of Adopted 2024-2033 Sewer Rate and Preliminary 2025 Rate-setting Policy Direction , Andres Bas Moore, Rates Modeling Supervisor, WTD; and Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD	10:30 (60 mins)
4.	Update on Long-term Capital Needs Methodology Recommendation and Development of a Long-term Financial and Sewer Rate Forecast , Andres Bas Moore, Rates Modeling Supervisor, WTD	11:30 (20 mins)
5.	New Business/Future Topics , John McClellan, MWPAAAC Chair	11:50 (10 mins)
6.	General Announcements and Meeting Adjournment	12:00

Next MWPAAAC General Meeting is February 28, 2024. This meeting will be virtual.

*A public meeting space will also be provided at King Street Center, 8th floor – Conference Room 8-E (8243), 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.