



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

<b>Microsoft Teams Meeting*</b> <a href="#">Click here to join the meeting</a> <b>Wednesday, February 28, 2024</b> <b>10 a.m. – 12:00 p.m.</b> <b>Call: 425-653-6586</b> <b>Conference ID: 371 818 629#</b>		
<b>1.</b>	<b>MWWPAAC Chair’s Report</b> – John McClellan, MWWPAAC Chair	<b>10:00 (15 mins)</b>
a. Welcome and Introductions b. Determine Quorum c. Approval of January Meeting Summary ( <b>Action Item</b> ) d. Regional Water Quality Committee Update (RWQC) e. Announcement of Chair of Comprehensive Engineering and Planning Subcommittee f. Upcoming Vacancy for Chair of Rates & Finance Subcommittee		
<b>2.</b>	<b>WTD Director’s Report</b> , Kamuron Gurol, Wastewater Treatment Division (WTD) Director	<b>10:15 (10 mins)</b>
<b>3.</b>	<b>February 1 Joint Subcommittee Report</b> <ul style="list-style-type: none"> <li>• Discussion of Long-term Capital Needs Methodology Recommendation</li> <li>• Preliminary 2025 Rate-setting Policy Direction and Operational and Capital Investments</li> </ul>	<b>10:25 (10 mins)</b>
<b>4.</b>	<b>Discussion and Vote on Long-term Capital Needs Methodology Recommendation Letter</b> , Ben Marre, Engineering and Planning Subcommittee Vice Chair ( <b>Action Item</b> )	<b>10:35 (30 mins)</b>
<b>5.</b>	<b>Preliminary 2025 Rate-setting Policy Direction and Operational and Capital Investments</b> , Andres Bas Moore, Rates Modeling Supervisor, WTD; and Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, WTD	<b>11:05 (50 mins)</b>
<b>6.</b>	<b>New Business/Future Topics</b> , John McClellan, MWWPAAC Chair	<b>11:55 (5 mins)</b>
<b>7.</b>	<b>General Announcements and Meeting Adjournment</b>	<b>12:00</b>

**Next MWWPAAC General Meeting is March 27, 2024. This meeting will be virtual.**

\*A public meeting space will also be provided at King Street Center, 8<sup>th</sup> floor – Conference Room 8-E (8243), 201 S Jackson St, Seattle, WA 98104. As space is limited, please contact [Marla.Erickson@kingcounty.gov](mailto:Marla.Erickson@kingcounty.gov) if you would like to attend from that meeting room.