

**METROPOLITAN WATER POLLUTION ABATEMENT  
ADVISORY COMMITTEE**

**General Meeting Agenda**

**South Treatment Plant**

[Click here to join the meeting](#)

**Wednesday, May 22, 2024**

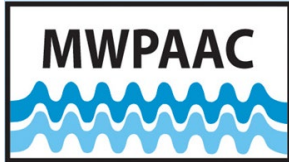
**9 a.m. – 12:00 p.m.**

**Call: 425-653-6586**

**Conference ID: 371 818 629#**

<b>1.</b>	<b>Wastewater Treatment Division (WTD) University (Optional)</b> – <i>History of WTD, Contract Overview, Combined Sewer Overflows (CSO)</i> , Stan Hummel, CSO Delivery Unit Manager, WTD, Sharman Herrin, Government Relations Administrator, WTD, and Janice Johnson, former CSO Planning Program Manager, WTD	<b>9:00 (80 mins)</b>
<b>2.</b>	<b>Break</b>	<b>10:20 (10 mins)</b>
<b>3.</b>	<b>MWPAAC Chair’s Report</b> – John McClellan, MWPAAC Chair	<b>10:30 (15 mins)</b>
	<ul style="list-style-type: none"><li>a. Welcome and Introductions</li><li>b. Determine Quorum</li><li>c. Approval of April Meeting Summary (<b>Action Item</b>)</li><li>d. Regional Water Quality Committee Update (RWQC)</li></ul>	
<b>4.</b>	<b>WTD Director’s Report</b> , Kamuron Gurol, Wastewater Treatment Division (WTD) Director	<b>10:45 (15 mins)</b>
<b>5.</b>	<b>May 2, 2024, Rates and Finance Subcommittee Report</b> <ul style="list-style-type: none"><li>• Capacity Charge Methodology Discussion</li></ul> <b>May 2, 2024, Engineering and Planning Subcommittee Report</b> <ul style="list-style-type: none"><li>• Infiltration and Inflow Program Update</li></ul>	<b>11:00 (5 mins)</b>
<b>6.</b>	<b>Discuss Bylaws Amendment to Membership Process (Future Action Item)</b> , Maria Coe, MWPAAC Vice Chair and Gregg Cato, MWPAAC Rates and Finance Subcommittee Vice Chair	<b>11:05 (10 Mins)</b>
<b>7.</b>	<b>Regional Wastewater Services Plan (RWSP) Discussion</b> , Janice Johnson, RWSP Update Program Manager, WTD	<b>11:15 (40 mins)</b>
<b>8.</b>	<b>New Business/Future Topics</b> , John McClellan, MWPAAC Chair	<b>11:55 (5 mins)</b>

**Next MWPAAC General Meeting is June 26, 2024, on Microsoft Teams.**



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<b>9.</b>	<b>General Announcements and Meeting Adjournment</b>	<b>12:00</b>
<b>10.</b>	<b>Optional: Volunteer at South Plant's City Soil Farm</b>	<b>12-1 p.m.</b>

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