

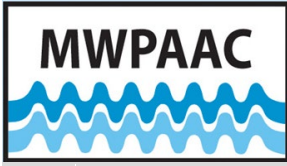
**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE**

General Meeting Agenda

Microsoft Teams Meeting* Click here to join the meeting Wednesday, December 11, 2024 10 a.m. – 12:00 p.m. Call in: 425-653-6586 Conference ID: 371 818 629#		
1.	MWWPAAC Chair’s Report – John McClellan, MWWPAAC Chair	10:00 (15 mins)
a. Welcome and Introductions b. Determine Quorum c. Approval of October Meeting Summary (Action Item) d. Regional Water Quality Committee Update (RWQC) e. Reminder of WaterWorks Committee Vacancy – Sewer Districts (Future Action Item) f. Call for Nominating Committee and Announcement of January 22, 2025, Elections: MWWPAAC Vice Chair and Chair of the Comprehensive Engineering and Planning Subcommittee		
2.	WTD Director’s Report , Kamuron Gurol, Wastewater Treatment Division (WTD) Director	10:15 (10 mins)
3.	December 5 Joint Subcommittee Report <ul style="list-style-type: none"> • 2020 Decennial Flow Monitoring Update and Next Steps • Puget Sound Nutrients Briefing 	10:25 (5 mins)
4.	CSI Plan Update – Updated Planning Assumptions for Wastewater Flow Forecasting , Ryan Bylsma, Separated Conveyance Program Manager, WTD, and Shaun O’Neil, GIS Supervisor, WTD	10:30 (60 mins)
5.	Strategic Asset Management Plan (SAMP) Update , Chal Martin, Senior Wastewater Utility Planner, WTD	11:30 (10 mins)
6.	Regional Wastewater Services Plan (RWSP) Charter Update and Preview , Darren Greve, Government Relations, WTD, and Ben Marre, Seattle Public Utilities and Carly Joerger, City of Kirkland	11:40 (10 mins)
7.	New Business/Future Topics , John McClellan, MWWPAAC Chair	11:50 (10 mins)

Next MWWPAAC General Meeting is January 22, 2025. This meeting will be virtual.

*A public meeting space will also be provided at King Street Center, 6th floor – Conference Room 6A16, 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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8.	General Announcements and Meeting Adjournment	12:00
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