

Meeting Notes



Chair: Noel Miller

SPU Creeks, Drainage & Wastewater Advisory Committee (CDWAC)

January 8, 2014
Seattle Municipal Tower
Conference Room 5965
5 p.m.-7 p.m.

Present: Jeremy Andrews, Suzie Burke, Noel Miller, Cheryl Klinker, Kendra Aguilar, C'Ardiss Gardner Gleser, Devin O'Reilly
Absent: Brianne Zorn
Staff: Tim Croll, Sheryl Shapiro, Teresa Rayburn, Susan Stoltzfus, Kevin Buckley
Guest: Fiona McCargo, Marilyn Baylor, Charles Saulberry

5:00 PM Call to Order

1. Regular Business

Monthly Topics:

2. Protect Our Waters: Integrated Plan Update – Kevin Buckley, SPU staff

- The integrated plan looks at stormwater projects and Combined Sewer Overflow (CSO) projects to allow Seattle to implement stormwater projects and defer some CSO projects.
- SPU engaged an Expert panel to review the plan.
- The Integrated Plan must be approved by EPA and Ecology.
- There is a lot more pollutant reduction by doing the stormwater projects now and constructing the CSOs later. With the stormwater projects there is a benefit every time it rains. With the CSOs, there is a benefit only when there is a big storm. By 2030 the deferred CSO projects will all be completed.
- Community outreach is planned for the 2nd quarter of 2014.
- EPA and Ecology will begin their review in June of 2014.

3. Race and Social Justice Initiative – Sheryl Shapiro, Policy Liaison

- Reactions and observations from the RACE exhibit
- Video from the California News Reel
- Notes will be sent electronically

4. CDWAC 2014 Workplan – All CDWAC Members

- See December meeting notes
- Strategic Business Plan outreach – create a roadmap for the Utility and what it does for the next six years.
- Focus on making outreach more inclusive

5. Logistics

- Strategic Business Plan Outreach begins in January – sign-up sheet circulated for volunteers
- RACE exhibit celebration (see handout)

- Meeting time change to 5:30 – 7:30 begins in March
- Reserve the fourth Wednesday of the month for sub-committee work, special meetings and joint CAC meetings

6. Wrap Up/Review

- Recommendations
- Action Items and Announcements:
 - February 26 from 5:15 – 7:30 pm is an all-CAC meeting on Climate Change and the King Tides
- Preliminary agenda for next meeting: February 12, 2014

7:04 PM Meeting adjourned