## Municipal Wastewater Permit Fees Advisory Committee

## **Meeting Agenda**

## Date: Monday, June 24, 2024

Time: 10:00 AM-12:00 PM

Location: Microsoft Teams

Meeting Materials: available on our committee webpage

Time	Торіс	Lead
10:00 - 10:10	Welcome and Logistics	<b>David Giglio</b> , WQP Deputy Program Manager
10:10 - 10:25	<ul> <li>Group Introductions</li> <li>Name, organization, role,</li> </ul>	Everyone
10:25 - 10:40	<ul> <li>Revisit Purpose Statement and 2022</li> <li>Recommendations Information sharing <ul> <li>Purpose: <u>SB 5585</u> and <u>RCW 90.48.465</u> require a self-funded program</li> <li>Statutory backlog targets: 40% by 2025, 20% by 2027</li> <li>Review <u>2022 Recommendations (sharepoint.com)</u></li> </ul></li></ul>	<b>Leslie Connelly,</b> Facilitator, WQP Strategic Planning Manager
10:40 - 11:00	<ul> <li>Status of Backlog and Staff Hiring</li> <li>Information sharing</li> <li>Spending authority to hire staff approved by the legislature</li> <li>Status of hiring by region</li> <li>Projections for addressing the backlog</li> </ul>	Leslie Connelly
11:00 - 11:20	<ul> <li>Permit Fees Revenue and Future Rulemaking</li> <li>Information sharing &amp; collaboration</li> <li>Revenue from fiscal year 2024</li> <li>Timeline for 2025-27 permit fee rulemaking</li> </ul>	Leslie Connelly Ligeia Heagy, WQP Budget Manager Everyone
11:20 - 11:50	<ul> <li>Flow Based Fee Rate Concepts</li> <li>Information sharing, group discussion &amp; collaboration</li> <li>Actual flow data (influent, effluent)</li> <li>Design flow data</li> <li>How to incorporate wastewater that does not go through a facility (overflows, SSOs, CSOs)</li> </ul>	Leslie Connelly, Everyone

	<ul> <li>PARIS data compatibility</li> <li>Solid Waste program uses REs for biosolids permit fee</li> <li>Other?</li> </ul>	
11:30 - 11:40	Next meeting Collaborative review	Leslie Connelly
11:40 - 11:55	<ul> <li>Roundtable</li> <li>Final questions, concerns, comments</li> <li>Process check-in: how are you feeling about the process going forward?</li> </ul>	Everyone
12:00 PM	Adjourn	