

**TECHNICAL STANDARDS COMMITTEE**

**AGENDA**

**MONTHLY MEETING**

**WCTS Conference Room**

**700 Doty Street**

Tuesday 1:30 PM, July 21, 2015

Call to Order

Roll Call

Approval of June Minutes

**Communication Session**

*Reports on:*

- Correspondence relating to the Regional Wastewater System
- Records Exchange; update of contact list
- Sewer or system improvements anticipated, in progress or completed (extensions or rehabilitations)
- FP or RSAP amendments anticipated, in progress or completed
- Metering and sampling
- Clearwater reduction fund status and party activity
- Receive sewer project closeout records and shared sewer cost calculations
- Distribute updates to regional sewer design and constructions standards and TGM revisions

**Technical Session – Consent Agenda**

*Review as needed:*

- Review and evaluate new products and technology for incorporation into the standard specifications
- Monitor the assessment, accumulation and use of the Clearwater Reduction Funds
- Maintain procedures and protocol for compliance with the Agreement
- Review and recommend proposed changes, revisions, clarifications, and amendments to the Parties regarding the Agreement and the TGM
- Consider and decide requests for specification waivers
- Prepare appropriate specification amendments
- Review shared sewer cost calculations for compliance with TGM procedures
- Conduct review of proposed revisions to the 2000 RSAP to identify potential regional impacts

**Additional Items**

- TMDL Update
- LaClare Farms
- I & I
- WCTS Operations Update
- Johnsborg Sanitary District 2014 True-Up Requests

Adjournment – **Next August 18, 2015**