

# TECHNICAL STANDARDS COMMITTEE

## AGENDA

### MONTHLY MEETING

WCTS Conference Room

700 Doty Street

Tuesday, January 17, 2017 1:30 PM

Call to Order

Roll Call

Approval of December 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

### **Special January Items**

- Review of Prior Year Activity

### **Additional Items**

- WCTS Operations Update
- ECWRPC Update of SSA
- Updating 2000 Wastewater Agreement
- Discuss OSG Financing Options for CIP Projects
- Deammonification Status Update

Adjournment – **Next Meeting February 21, 2017**