

**TECHNICAL STANDARDS COMMITTEE**  
**AGENDA - MONTHLY MEETING**  
**WTRRF Conference Room, 700 Doty Street**  
Tuesday, June 19, 2018 1:30 PM

Call to Order  
Roll Call  
Approval of May 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 Quarterly Agenda Item**

- None

**Additional Items**

- WTRRF Operations Update
- Deammonification Status
- Phosphorus Compliance Update
- Facility Master Plan Update
- Sewer Service Agreement Update
- Financing OSG Portion of Capital Projects Update

Adjournment – **Next Meeting July 17, 2018**