

TECHNICAL STANDARDS COMMITTEE
AGENDA - MONTHLY MEETING
WTRRF Conference Room, 700 Doty Street
Tuesday, September 18, 2018 1:30 PM

Call to Order
Roll Call
Approval of August 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
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- **Special Quarterly Agenda Items - September** – Review Preliminary Budgets

Additional Items

- WTRRF Operations Update
- High Strength Waste Tank Project
- Deammonification Status
- Financing OSG Portion of Capital Projects
- City/OSG Mapping
- Sewer Service Area Update
- OSG Annual Meeting Presentation

Adjournment – **Next Meeting October 16, 2018**