

TECHNICAL STANDARDS COMMITTEE
AGENDA - MONTHLY MEETING
WTRRF Conference Room, 700 Doty Street
Tuesday, September 17, 2019 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

Special Quarterly Agenda Items

- Review Preliminary Budgets

Additional Items

- WTRRF Operations Update
- Annual Meeting September 19, 2019 Includes Master Plan Update (Donohue & Associates and Discussion on I/I (Ben Propson)
- Open House Reminder – September 19, 2019 at 11:00 a.m.

Adjournment – **Next Meeting October 15, 2019**