

**TECHNICAL STANDARDS COMMITTEE  
AGENDA  
MONTHLY MEETING  
WCTS Conference Room  
700 Doty Street**

Tuesday 1:30 PM, January 20, 2015

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

**Additional Items**

- TMDL Update
- OSG Odor Control - Maintenance Activities/Chemicals
- 4<sup>th</sup> Street Sanitary Sewer Assessments
- WCTS Operations Update

Adjournment – **Next February 17, 2015**