

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #12 - Agenda**

March 12, 2024

(Working Group Sessions 2pm – 4pm Eastern)

Full Committee 4pm – 6pm Eastern (3pm – 5pm Central) ²

Chair: Shaun May

Vice Chair: Derek DeLand

Committee Members

Regulator	User	Manufacturer	SDO/Test Lab
Shaun May	Esber Andiroglu PhD, PE	Bob Carpenter	Derek DeLand
Peter McLennan	Tunzyaan Griffin	Jonathan Kaiser	
	Albert (Bob) Rubin	Ray Kennedy	

Note 1: Meeting agenda subject to change

Note 2: Starting with the January 9, 2024 meeting, the first two hours of the meeting will be dedicated to working group sessions. The full committee will meet after.

Secretariat- Ramiro Mata

ICC Staff-

1. Welcome and Call to Order
2. Housekeeping Items
3. Committee Roll Call
 - a. Interested Parties
 - b. Guests
4. Quorum and Membership Review
5. Review and Approval March 12, 2024 Agenda
6. Review and Approval of February 13, 2024 Minutes
7. Review Outline
8. Review Project Timeline
9. University of Miami Research Update – Perry/Andiroglu
10. Working Group Updates
 - a. WG 1, Open Defecation/Unimproved Facilities, Update – Perry
 - b. WG 2, Improved Limited OWTS Update – DeLand
11. Review of Action Items
 - a. Send letter ballots to approve Draft outline, meeting minutes, agenda (Mata)
 - b. Review Septic and Holding Tank sections of WG2 draft (Kennedy)
12. New Business
13. Old Business



14. Next Meeting – April 9, 2024

- a. Working Groups: 1pm – 3pm Central (2pm – 4pm Eastern)
- b. Full Committee: 3pm – 5pm Central (4pm – 6pm Eastern)

15. Adjournment