

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #13 - Agenda**

April 9, 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
Paula Kehoe	Tunzyaan Griffin	Jonathan Kaiser	
	Albert (Bob) Rubin	Ray Kennedy	
	Robert Schutz		

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
4. Interested Parties
 - a. Jake Cherniayeff
 - b. Louise Weaver
 - c. Mckenzie James
 - d. Steve Manson
5. Guests
6. Quorum and Membership Review
 - a. New Committee Members – Robert Schutz and Paula Kehoe
 - b. Stepping Down – Peter McLennan
7. Review and Approval April 9, 2024 Agenda
8. Review and Approval of March 12, 2024 Minutes
9. Specbuilder Presentation – Rick Lake from ASTM
10. Review Outline
11. Review Project Timeline
12. University of Miami Research Update – Perry/Andiroglu

13. Working Group Updates
 - a. WG 1, Open Defecation/Unimproved Facilities, Update – Perry
 - b. WG 2, Improved Limited OWTS Update – DeLand
14. Review of Action Items
 - a. Discuss trigger point for realigning working groups at next prep meeting – May/DeLand
 - b. Submit drafts for Preface and Unimproved Facilities - Perry
15. New Business
 - a. In-Person Meeting at NOWRA, Oct 20-23, Spokane, WA
16. Old Business
17. Next Meeting – May 7, 2024
 - a. Working Groups: 1pm – 3pm Central (2pm – 4pm Eastern)
 - b. Full Committee: 3pm – 5pm Central (4pm – 6pm Eastern)
18. Adjournment