

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #14 - Agenda**

May 7, 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

General Interest (Regulators, Consumers, Promulgators)	User (Academia, Design Professionals)	Producer (Builder, Mfr., Test Lab, Contractor)
Shaun May	Esber Andiroglu PhD, PE	Bob Carpenter
Paula Kehoe	Tunzyaan Griffin	Derek DeLand
	Albert (Bob) Rubin	Ray Kennedy
	Robert Schutz, PE	

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. Marc Jensen – TM Consulting Engineers, New Zealand
 - b. Gareth Williams – GW Consulting Engineers, New Zealand
 - c. Charlotte Peele – Infiltrator Water Technologies
5. Guests
6. Quorum and Membership Review
 - a. Stepping Down – Jonathan Kaiser
 - b. Proposed New Member – Charlotte Peele
7. Review and Approval May 7, 2024 Agenda
8. Review and Approval of April 9, 2024 Minutes
9. Member Categories
10. Presentation: New Zealand Onsite Wastewater Research - Humpries
11. Review Outline

12. Review Project Timeline
13. University of Miami Research Update – Perry/Andiroglu
14. Working Group Updates
 - a. WG 1, Open Defecation/Unimproved Facilities, Update – Perry
 - b. WG 2, Improved Limited OWTS Update – DeLand
15. Review of Action Items
 - a. Revise Collection, Septic and Holding Tanks section – Kennedy, Kaiser
 - b. Revise Pit Latrine section - DeLand
 - c. Revise Conventional Soil Absorption – Kaiser
 - d. Revise Pressure Distribution section– Kennedy
 - e. Revise Mound System – May
 - f. Send the non-disclosure agreement to Weaver and Humphries – Mata
 - g. Add Weaver and Humphries to the authorized list to access the working group folders – Mata
 - h. Send the updated draft document to DeLand – Mata
 - i. Send the shared document link to Griffin – Mata
 - j. Add Jake Cherniayeff to Mound systems working group – Mata
16. New Business
17. Old Business
 - a. Poll results of In-Person Meeting at ICC Annual Business Meeting and Conference, October 18, 2024.
18. Next Meeting – May 7, 2024
 - a. Working Groups: 1pm – 3pm Central (2pm – 4pm Eastern)
 - b. Full Committee: 3pm – 5pm Central (4pm – 6pm Eastern)
19. Adjournment