

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #16 - Agenda**

July 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	<input type="checkbox"/>	Esber Andiroglu PhD, PE	<input type="checkbox"/>	Bob Carpenter	<input type="checkbox"/>	Derek DeLand	<input type="checkbox"/>
Paula Kehoe	<input type="checkbox"/>	Tunzyaan Griffin	<input type="checkbox"/>	Ray Kennedy	<input type="checkbox"/>		
Rashid Istambouli	<input type="checkbox"/>	Albert (Bob) Rubin PhD	<input type="checkbox"/>	Charlotte Peele	<input type="checkbox"/>		
		Robert Schutz, PE	<input type="checkbox"/>				

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
5. Guests
6. Quorum and Membership Review
 - a. New committee members Charlotte Peele and Rashid Istambouli were approved by the ICC Board
7. Review and Approval July 9, 2024 Agenda
8. Review and Approval of June 4, 2024 Minutes
9. Review Outline
10. Review Project Timeline
11. University of Miami Research Update – Perry/Andiroglu
12. Working Group Updates
 - a. Collection – Septic and Holding Tanks – Kennedy
 - b. Pit Latrine – DeLand
 - c. Conventional Soil Absorption – Peele
 - d. Pressure Distribution Systems – Kennedy
 - e. Mound Systems – May

f. Other OWTS – Humphries (Chair)

13. Review of Action Items

- a. Assist Humphries in accessing the team folders - Mata
- b. Refine the process for conducting working group meetings before the next monthly meeting - DeLand, May, and Mata
- c. Create a document outlining the scope, timeline, and status of the working groups - DeLand, May, and Mata
- d. Explore involving outside experts in the relevant working groups – Working group chairs
- e. Schedule working group meetings between the monthly Technical Committee (TC) meetings - Working group chairs
- f. Share the updated paper on climbing the sanitation ladder with the committee members. - Perry
- g. Provide the environmental report to the committee members before the next TC meeting - Perry

14. New Business

15. Old Business

16. Next Meeting – August 13, 2024

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

17. Adjournment