

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #17 - Agenda**

August 13, 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. ICC Board approval for Bronwyn Humphries is pending
7. Review and Approval August 13, 2024 Agenda
8. Review and Approval of July 9, 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. Presentation on Environmental Impact to OWTS – Perry
- b. Distribute Environmental Impact report to committee members and upload to ICC 825 committee folder – Mata

14. New Business

15. Old Business

16. Next Meeting – September 10, 2024

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

17. Adjournment