

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #19 - Agenda**

October 1, 2024

(Working Group Sessions 2pm – 4pm Eastern)

Full Committee 3pm – 5pm Central (4pm – 6pm Eastern)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"/>		
Bronwyn Humphries	<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
 - b. Removal of Robert Schutz for lack of participation
7. Review and Approval of October 1, 2024 Agenda
8. Review and Approval of September 10, 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. Conventional Soil Absorption – Peele
 - c. Working Groups ON HOLD Pending Initial Drafts of items 12a and 12b above.
 - i. Pit Latrine – DeLand
 - ii. Pressure Distribution Systems – Kennedy
 - iii. Mound Systems – May
 - iv. Other OWTS – Humphries
13. Review of Action Items from September 10, 2024

- a. Septic/Holding Tank (Kennedy) and Conventional Soil Absorption (Peele) to hold 2-hour working group meeting on October 1st.
 - b. Send email to committee and Interested Party members to self-select for one of the above working groups. (Mata)
14. New Business
15. Old Business
16. Next Meeting – October 29, 2024
(Note: WG meetings to be held concurrently, 1pm – 3pm Central (2pm – 4pm Eastern)
 - a. Septic/Holding Tank WG Meeting
 - b. Conventional Absorption Systems WG Meeting
 - c. Full Committee Meeting: 3pm – 5pm Central (4pm – 6pm Eastern)
17. Adjournment