

## ICC 825 Private Sewage Disposal Systems Standard Consensus Committee (IS-PSDS) Meeting #20 - Agenda

## October 29, 2024

(Working Group Sessions 2pm – 4pm Eastern)

## Full Committee 3pm – 5pm Central (4pm – 6pm Eastern) <sup>2</sup> 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		Ray Kennedy			
Rashid Istambouli		Albert (Bob) Rubin PhD		Charlotte Peele			
Bronwyn Humphries							

**Note 1:** Meeting agenda subject to change

**Note 2:** <u>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.</u>

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
- 7. Review and Approval of Agendas
  - a. October 1, 2024
  - b. October 29, 2024
- 8. Review and Approval of Minutes
  - a. September 10, 2024
  - b. October 1, 2024
- 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 DeLand/May
  - 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 October 1, 2024
  - a. Setup meeting with May and DeLand to discuss Chair for Conventional Soil Absorption Mata
  - b. Send Conventional Soil Absorption working draft Peele
  - c. Revise project plan dates Committee
- 14. New Business
- 15. Old Business
- 16. Next Meeting December 3, 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