

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting 21 - Agenda**

December 3, 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
7. Review and Approval of December 3, 2024 Agenda
8. Review and Approval of October 29, 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 – 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
 - a. October 1, 2024 – Tabled from October 29, 2024

- i. Contact Kennedy to identify specific sections of the standard suitable for peer review by international experts from New Zealand, Australia, and the UK - Humphries
 - ii. Reach out to Kelly (Australia), Fiona Ambry (New Zealand), and Lawrence Gil (Ireland) to request their participation as peer reviewers for specific sections of the standard - Humphries
 - iii. Schedule a call with May and DeLand to discuss chairing the conventional soil absorption working group and determine next steps - Mata
 - iv. Download and review the soil absorption field document shared by Peele in preparation for leading that working group – DeLand
 - b. October 29, 2024
 - i. Send supporting documents about the wastewater infrastructure framework to May, DeLand, and Mata for review before the next planning meeting. – Perry
 - ii. Schedule a planning meeting in about 2 weeks to discuss the wastewater infrastructure framework in more detail - Mata
 - iii. Prepare case examples and challenges to test the new wastewater infrastructure framework at the next full committee meeting. – Perry
 - iv. Review the project timeline, make modifications, and bring it back to the full group for review and approval with input from DeLand and May - Mata
- 14. New Business
- 15. Old Business
- 16. Next Meeting – January 7, 2025
 - (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