

ICC 825 Private Sewage Disposal Systems Standard Consensus Committee (IS-PSDS) Meeting 23 - Agenda

February 4, 2025

(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		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</u> 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 Agenda
 - a. January 7, 2025
 - b. February 4, 2025
- 8. Review and Approval of Minutes
 - a. December 3, 2024
 - b. January 7, 2025
- 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. Work with DeLand to set up a Doodle poll for scheduling an additional meeting of the conventional soil absorption system working group Mata
 - b. Clean up and reorganize the draft of the conventional soil absorption system section to make it easier to read DeLand
 - c. Make comments and recommendations on the project outline document in the shared folder DeLand
 - d. Finalize and submit the initial draft for holding tank section Kennedy
 - e. Start working on the pressure distribution section draft if holding tank section draft is complete Kennedy
 - f. Expedite drafting the mound system section, using Miami-Dade regulations as a starting point May
- 14. New Business
- 15. Old Business
- 16. Next Meeting March 4, 2025

(Note: WG meetings to be held concurrently, 1pm – 3pm Central (2pm – 4pm Eastern)

- a. Septic/Holding Tank or Pressure Distribution WG Meeting
- b. Conventional Absorption Systems WG Meeting
- c. Full Committee Meeting: 3pm 5pm Central (4pm 6pm Eastern)
- 17. Adjournment