

ICC 825 Private Sewage Disposal Systems Standard Consensus Committee (IS-PSDS) Meeting #18 - Agenda

September 10, 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		Esber Andiroglu PhD, PE		Bob Carpenter		Derek DeLand	
Paula Kehoe		Tunzyaan Griffin		Ray Kennedy			
Rashid Istambouli		Albert (Bob) Rubin PhD		Charlotte Peele			
		Robert Schutz, PE					

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
 - a. ICC Board approval for Bronwyn Humphries is pending
 - b. Removal of Robert Schutz for lack of participation
- 7. Review and Approval of September 10, 2024 Agenda
- 8. Review and Approval of August 13, 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
- 13. Review of Action Items from August 13, 2024



- a. Assist Kennedy in scheduling working group meetings for Septic/Holding Tanks and for Pressure Distribution systems. (Mata)
- b. Complete draft for Septic/Holding Tank section. (Kennedy)
- c. Provide structural design requirements for concrete slabs with open cavities. (Kennedy)
- d. Schedule working group meetings between the monthly Technical Committee (TC) meetings (WG Chairs)
- e. Look into military standards for conventional septic systems. (Peele)
- f. Explore involving outside experts in the relevant working groups (WG chairs)
- 14. New Business
- 15. Old Business
- 16. Next Meeting October 1, 2024
 - a. Conventional/Pressure Distribution WG Meeting: 1pm 2pm Central (2pm 3pm Eastern)
 - b. Septic/Holding Tank WG Meeting: 2pm 3pm Central (3pm 4pm Eastern)
 - c. Full Committee: 3pm 5pm Central (4pm 6pm Eastern)
- 17. Adjournment