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**SANITARY SEWER SYSTEM SOURCES  
WORK GROUP MEETING  
Meeting Notes  
December 8, 2008**

- **Individuals Present**

Mark Lowry (AECOM), Alisa Max (Harris County), Steve Barry (Jones & Carter), Susie Cavazos (City of League City), Jason Iken (City of Houston), Kim Laird (TCEQ), Thomas Barnett (TCEQ), Steven Johnston (GBEP)

- **H-GAC Staff Present**

Rachel Powers, Om Chawla

- **Call to Order/Welcome/Introductions**

Rachel welcomed attendees, initiated self-introductions, and reviewed the agenda.

- **Brainstorm Session**

**Discussion of table:** Rachel explained that the table she handed out is one that is being used to develop the I-Plan for the Upper San Antonio River TMDL for bacteria. TCEQ suggested it might be a good way to structure our I-plan. One of the nice things about the table is that the columns correlate closely with the nine elements of a Watershed Protection Plan. A WPP on its own is not of value to our discussion, but the nine elements might allow some stakeholders to get 319 funds for implementation. (319 funds are not available for activities that are part of required permit or compliance activities.) For now, we are focusing on the first two columns of the table (cause/source of impairment & implementation activities). We will eventually fill out the entire table.

**Additional Sources:** No additional sources were added to the table, but the phrasing on two of the sources was modified in the table to be more descriptive.

**Existing & Additional Implementation Activities:** A variety of implementation activities were discussed. In general, the discussion focused on power outages at lift stations, CMOM (Capacity Management of Maintenance Systems), subscriber systems and permit requirements for them, penalty systems, and incentive programs. Items are detailed in the table.

**Prioritization:** We did not discuss prioritization criteria.



- **Wrap-up**

Next meeting date: Friday, January 9, 2009, 10:45 to Noon, H-GAC Conference Room B

Tasks: Review table and suggest additions and modifications by e-mail to Rachel

DRAFT