



**On-Site Sewage Facilities Workgroup
Meeting Agenda
Thursday, February 13, 2014
1:00 PM to 3:00 PM
H-GAC Conference Room B, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from Last Year's Meeting

Presentation: Update on ongoing H-GAC OSSF efforts by Will Merrell.

Discussion: Preparing BIG 2014 Annual Report – I-Plan Strategy 3.0 On-Site Sewage Facilities
Workgroup will review data source availability and past year BIG implementation activities related to I-Plan Strategy 3.0:

Implementation Activity 3.1: Identify and Address Failing Systems

- 3.1.1: Map permitted and unpermitted OSSFs in the H-GAC and BIG Regions
- 3.1.2: Identify target areas, timelines, and costs
- 3.1.3: Address target areas and pursue funding
- 3.1.4: Reevaluate plan

Implementation Activity 3.2: Address Inadequate Maintenance of OSSFs

- 3.2.1: Homeowner education
- 3.2.2: Encourage repair and pumpout logs be kept by homeowners and/or maintenance providers
- 3.2.3: Coordinate with real estate industry
- 3.2.4: Additional actions

Implementation Activity 3.3: Legislation and Other Regulatory Actions

- 3.3.1: Texas On-Site Wastewater Treatment Research Council Fee
- 3.3.2: Model Order, Ordinance, or Resolution
- 3.3.3: Biennial Review

Discussion: Review I-Plan Strategy 3.0 OSSF Language

Workgroup will review approved I-Plan wording. Workgroup will discuss potential editorial changes. Workgroup will agree on any updates and develop recommendations that will be presented at the annual BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule

May 27, 2014: BIG Annual Meeting

February 20, 2014: [Stormwater System](#) | [Construction & Land Development](#)

March 11, 2014: [Watershed Outreach](#)

March 20, 2014: [Monitoring and Plan Revision](#) | [Research](#)

March 25, 2014: [Coordination and Policy](#)