



**Waste Water Treatment Facility and Sanitary Sewer System
Workgroups
Meeting Agenda
Tuesday, March 7, 2017
10:00 AM to 12:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from 12/8/2015 Meeting

Discussion: Preparing BIG 2017 Annual Report – I-Plan Strategy 1.0 WWTF and 2.0 SSS

Workgroup will:

- review the 2016 Annual Report,
- review the timeline for preparing the 2017 report,
- report on implementation activities accomplished in the 2016 calendar year,
- open discussion on expectations for the 2017 Annual Report, and
- discuss focus and priorities for 2017 calendar year.

Discussion: Review I-Plan Strategy 1.0 WWTF and 2.0 SSS Language

Workgroup will:

- review approved I-Plan wording and anticipate potential I-Plan revisions during 5th year of implementation (2018),
- discuss potential editorial changes,
- agree on any updates, and
- develop recommendations, if necessary, that will be presented at the annual BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule

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| 5/23/2017 | BIG Spring Meeting (1:00 PM) |
| 3/20/2017 | Stormwater and Construction Work Group (1:00 PM) |
| 3/23/2017 | OSSF and Illicit Discharge Work Group (1:00 PM) |
| 3/28/2017 | Animals, Agriculture and Outreach Work Group (1:00 PM-Location offsite) |
| 4/3/2017 | Monitoring and Outreach Work Group (1:00 PM) |



**Waste Water Treatment Facility and Sanitary Sewer System
Workgroups
Draft Meeting Summary
Tuesday, December 8, 2015
2:00 PM to 4:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Zafar Ahmed (COH), Richard Chapin (COH), Marilyn Christian (HC), Danielle Cioce (HC), Jennifer Elm (EHRA), Rick Felan (GCA), Denise Hall (Harris County), Tom Ivy (Public), Janice Keeven (AEI Engineering), Carole LaBreche (COH), Kim Laird (TCEQ), Luz Locke (City of Pasadena), Nwachukwu Okondwo (TCEQ), Ray Pavlovich (Nottingham MUD), Mary Purzer (AECOM), Robert Snoza (HCFCD), Aaron Wiczorek (COH)

Review Notes from 12/15/2014 Meeting

Work group reviewed notes from the December 15, 2014 meeting.

Discussion: Preparing BIG 2016 Annual Report – I-Plan Strategy 1.0 WWTF and 2.0 SSS

Workgroup reviewed the 2015 Annual Report and used the report as a basis for providing comments on implementation efforts for 2016. H-GAC staff reported on the timeline for the 2016 report, noting that rather than attempt to complete the 2016 report by May 2016, it will be presented as a draft in May and completed by the October 2016 meeting.

It was reported the following related implementation activities and comments for the 2015 calendar year:

- Evaluate WWTF permits in the Armand Bayou watershed to determine if they will be required to meet the 63 MPN/100 mL limit.
- Conduct literature review on efficacy of UV vs. Chlorine vs. Cloth Sand Filters in sanitation
- Recommend research study topics to UH and Rice concerning treatment, wet weather vs. dry weather sampling, and sampling at different points within facilities.
- TCEQ does not conduct focus sampling investigations and reported no focused investigations during the calendar year
- TCEQ noted that two new positions were added to review Plant specifications and design
- Additional parameters were added to the DMR
- It was suggested that H-GAC count TCEQ provided training and workshop events that local operators might travel to attend as part of the eight educational opportunities
- Coordinate with TEEX to ensure their education and training programs include a unit on SSOs
- Electronic Reporting Rule was completed and is being rolled out
- Penalty policy revision is still in review.

A draft WWTF Owner/Operator Implementation survey was provided for review. H-GAC staff asked participants to review over the coming weeks and provide comments. Discussion centered on who the survey would be sent to. It was suggested that the best area of the WWTF to send the survey would be to the legal staff.

Discussion: Review I-Plan Strategy 1.0 WWTF and 2.0 SSS Language

The work group discussed the potential for changes to the strategy area and did not recommend any changes.

Adjourn

Upcoming Meeting Schedule

Coordination and Policy: 2:00 PM on 12/11/2015

Armand Bayou Coordination Committee: 2:00 PM on 12/15/2015

OSSF/Illicit Discharge Work Group: 2:00 PM on 12/17/2015

Stormwater/Land Development/Construction: 9:00 AM on 1/15/2016

Animals and Agriculture: 10:00 AM on 1/20/2016

Monitoring and Research: 2:00 PM on 1/26/2016

BIG Annual Meeting: 1:00 PM on 5/24/2016