



**On-Site Sewage Facilities and Illicit Discharge Workgroups
Draft Meeting Summary
Monday, November 10, 2014
1:00 PM to 3:00 PM
H-GAC Conference Room B, Second Floor**

Call to Order/Welcome/Introductions

Richard Chapin, Danielle Cioce, Bryan Eastham, Denise Hall, Karen Kottke, Robert Snoza, Rex Tunze

Review Summary from 2/11/14 and 2/13/14 Meetings

Workgroup reviewed summaries. Attendees made comments and suggested corrections.

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

No presentation provided due to illness. Presentation will be rescheduled for the next meeting.

Discussion: Preparing for the BIG 2015 Annual Report

Workgroup will review the draft 2014 Annual Report, review the timeline for preparing the 2015 report, report on implementation activities accomplished in the 2014 calendar year, discuss expectations for the 2015 Annual Report and discuss focus and priorities for 2015 calendar year.

The workgroup began with Illicit Discharges and Dumping. Workgroup would like to see additional work to compile regulations and enforcement codes in use by local agencies under 6.2. For 6.3 the group would like to reach out to interested stakeholders, potentially East and West Fork stakeholders to model a tracking program. It was noted that TCEQ does not get copies of the manifests. Also, there would like need to be a change in the state's regulations to track waste hauler volume from cradle to grave. There are roughly 300 waste haulers in the 13 county region. To develop a bar code electronic reporting system will also likely require state involvement. And to specifically require generators to maintain records would require a change at the state level.

The workgroup discussed OSSF. For 3.1, workgroup suggested developing a list of potentially failing OSSF near known recreation areas. The workgroup suggest getting the Real Estate course on-line. Harris County noted that the past waste water seminar presentations are available on-line. Harris County noted that 111 wastewater professionals attended the May 13, 2014 seminar. The next seminar is planned for May 5, 2015. Workgroup suggested reviewing what TCEX has available.

Discussion: Review I-Plan Strategy 3.0 OSSF and 6.0 Illicit Discharges and Dumping 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.

The workgroup did not suggest any changes to the plan.

Adjourn

Upcoming Meeting Schedule

May 12, 2015: BIG Annual Meeting

November 18, 2014: Stormwater, Land Development and Construction

December 15, 2014: Waste Water Treatment Facilities and Sanitary Sewer Systems