



**Waste Water Treatment Facility and Sanitary Sewer System  
Workgroups  
Draft Meeting Summary  
Monday, December 15, 2014  
1:00 PM to 3:00 PM  
H-GAC Conference Room A, Second Floor**

**Call to Order/Welcome/Introductions**

Danielle Cioce (Harris County), Jennifer Elms (EHRA), Jonathan Holley (HCFCD), Steve Hupp (Bayou Preservation Association), Carol LaBreche (City of Houston), Kim Laird (TCEQ), Alisa Max (Harris County), Kathy Richolson (GCA)

**Review Notes from Jan. 16, 2014 (WWTF) and Jan. 23, 2014 (SSS) Meetings**

**Discussion: Preparing BIG 2015 Annual Report – I-Plan Strategy 1.0 WWTF and 2.0 SSS**

The workgroup reviewed the draft 2014 Annual Report, the timeline for preparing the 2015 Annual Report and the focus for the 2015 calendar year. The group focused much of their discussion on whether to send a letter to the TCEQ to seek updates on areas of the BIG plan that are under the TCEQ's purview. It was agreed to first discuss with the TMDL program prior to sending a letter to another program area. The workgroup is interested in pursuing a UAMP workshop in 2015 and potentially pursue a TEEX WWTF and SSO workshop. The group also reviewed data on SSO in the region and was interested in using that information in the 2015 Annual Report. The

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

Workgroup reviewed the approved I-Plan wording and did not make any recommended changes.

**Adjourn**

**Upcoming Meeting Schedule**

**May 12, 2015:** BIG Annual Meeting