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*Attachment C*

*Committee Meeting Agendas*

*Air Quality Committee*

*Biosolids Management Committee*

*Legal Affairs Committee*

*Management & Operations Committee*

*Pretreatment & Hazardous Waste Committee*

*Water Quality Committee*

*Wastewater Infrastructure Funding Task Force*

*Wastewater Infrastructure Security Task Force*

*Wet Weather Issues Committee*



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*Air Quality Committee*

*Ed Torres, Co-Chair*

*Greg Adams, Co-Chair*

*May 23, 2004*

*9:30 – 10:45 am*

*Meeting Room 3 (Meeting Room Level)*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
- II. Legislative/Regulatory Update*
  - A. 8-hour Ozone National Ambient Air Quality Standard*
  - B. National Emission Standards for Hazardous Air Pollutants Update*
- III. EPA WATER9 Model Assessment Project Status*
- IV. Other Business*
- V. Adjourn*



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*Biosolids Management Committee*

*Robert Dominak, Co-Chair*

*May 22, 2004*

*4:00 – 5:00 pm*

*Grand Ballroom South*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
- II. EPA Update*
  - A. 405(d)(2)(C) Review of Part 503*
  - B. NRC Response – Incident Tracking Workshop*
  - C. Recent Staff Changes*
- III. THC/CO CEMS Survey*
- IV. Mercury*
  - A. Emissions from Land Application*
  - B. Incinerators*
- V. National Biosolids Partnership Update*
- VI. Residuals Management Handbook – Project Update*
- VII. Other Business*
  - A. WERF Biosolids Research Summit Proceedings*
  - B. Potential Dioxin in Biosolids Guidebook*
- VIII. Adjourn*



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*Legal Affairs Committee*

*Lisa Hollander, Chair*

*Henry Gillman, Vice Chair*

*May 25, 2004*

*1:30 – 3:30 pm*

*Renaissance West B*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
- II. Wet Weather: EPA's Continuing Enforcement Priority*  
*Walker Smith, Esq.*  
*Director, Office of Regulatory Enforcement*  
*U.S. EPA Office of Enforcement and Compliance Assurance*
- III. New AMSA Publication: Creating Successful TMDLs . . . An AMSA Handbook*
- IV. Recent EPA Legal Opinions*
  - A. Phase II Stormwater*
  - B. "Shall Conform To" CSO Policy*
- V. Legal Issues Discussion*
  - A. Interbasin Water Transfer Permitting*
  - B. Safe Drinking Water Act/Clean Water Act Interplay*
- VI. AMSA Litigation Update*
- VII. Adjourn*



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*Management & Operations Committee*

*Ralph Charlton, Co-Chair*

*Brian Crewdson, Co-Chair*

*May 23, 2004*

*10:45 am – 12:00 pm*

*Congressional Hall B*

*Renaissance Washington, DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
- II. Presentation & Discussion —*  
*Energy Efficiency — Rising Costs and Reliability Issues*  
*Featured Speaker:*  
*R. Neal Elliott*  
*Industrial Program Director*  
*American Council for an Energy-Efficient Economy (ACE<sup>3</sup>)*  
*Washington, DC*
- III. 2005 Financial Survey — A National Survey of Municipal Wastewater Management Financing and Trends*
  - A. Survey Form*
  - B. Next Steps*
- IV. Asset Management*
  - A. Managing Public Infrastructure Assets Publication*
  - B. GAO Report on Comprehensive Asset Management*
  - C. Related Initiatives*
  - D. Next Steps*
- V. The Changing Workforce . . . Crisis & Opportunity Publication (released March 2004)*
  - A. Member Feedback*
  - B. Potential Next Steps*

*VI. Water and Wastewater Leadership Center Update*

*A. Future Sessions*

*i. Alumni Program — October 31 – November 2, 2004*

*ii. 2005 Leadership Center Two-Week Program —February 22 – March 5*

*B. Joint Venture Meeting to Discuss Center's Future*

*VII. CleanWater Central*

*A. Status Report*

*B. Next Steps*

*VIII. ISO Update*

*A. Status Report*

*B. Next Steps*

*IX. Other Business*

*X. Adjourn*



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*Pretreatment & Hazardous Waste Committee*

*Guy Aydlett, Chair*

*Richard Sustich, Vice Chair*

*May 22, 2004*

*2:30 - 3:45 pm*

*Grand Ballroom South*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
- II. Pretreatment Streamlining Rule*
- III. Effluent Guidelines/50 POTW Study*
  - A. Resources for the Future ELG Study*
- IV. Wastewater Security Issues*
- V. Mercury*
- VI. Pretreatment Coordinators Workshop*
- VII. Other Business*
- VIII. Adjourn*



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*Water Quality Committee*

*Norm LeBlanc, Chair*

*Patti Grace-Jarrett, Vice Chair*

*May 23, 2004*

*2:15 - 3:45 pm*

*Congressional Hall B*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
- II. Watershed Issues*
  - A. Permitting*
  - B. Ambient Monitoring Data*
  - C. TMDLs (WEF Call for Papers and TMDL Handbook)*
- III. Alkylphenols – AMSA’s Potential Next Steps*
- IV. Mercury*
- V. Test Methods*
  - A. Mercury Method 245.7 Proposed*
  - B. Detection/Quantitation*
  - C. Whole Effluent Toxicity (WET) – Litigation Update*
- VI. Nutrients – Updates on Wetlands Initiative and TAMSA Project*
- VII. Coastal Issues*
  - A. BEACH Act*
  - B. U.S. Commission on Ocean Policy*
- VIII. Other Business*
- IX. Adjourn*





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*Wastewater Infrastructure Funding Task Force*

*William B. Schatz, Chair*

*Paul Pinault, Vice Chair*

*May 23, 2004*

*4:00 – 5:00 pm*

*Congressional Hall B*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions - Bill Schatz, Task Force Chair*
- II. 2003 – 2004 Budget - contributions, expenditures*
- III. Report on AMSA Member Presentations to AMWA Members*
- IV. Report on Activities of the Water Infrastructure Network*
- V. Report on May 13 Facilitated Retreat*
- VI. Future Projects*
  - A. Economic Analysis of Specific Funding Sources*
  - B. Facilitated Retreat with Business and Industry*
  - C. Discussion of New Website, Outreach and Communications*
  - D. Draft Legislation*
- VII. Next Steps / Projected Schedule*
- VIII. Other Business*
- IX. Adjourn*



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*Wastewater Infrastructure Security Task Force*

*John C. Farnan, Chair*

*May 23, 2004*

*11:00 am – 12:00 noon*

*Meeting Room 2*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
  
- II. Review of AMSA Security Initiatives*
  - A) Federally-Funded Initiatives*
    - 1. Vulnerability Self Assessment Tool (VSAT™) & Associated Modules*
    - 2. Wastewater Sector Security Link Electronic Newsletter*
    - 3. Decontamination Wastewater Acceptance & Treatment*
  
  - B) Other Initiatives*
    - 1. Disinfection Alternatives*
    - 2. Anthrax Protocol*
    - 3. WaterISAC*
    - 4. GAO Experts Panel – Wastewater Security*
    - 5. Homeland Security Presidential Directive – 7 (HSPD-7)*
    - 6. National Drinking Water Advisory Council Water Security Working Group*
    - 7. Water Sector Coordinating Board*
    - 8. Other Initiatives*
  
- III. Other Business*
  
- IV. Next Steps*
  
- V. Adjourn*



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*Wet Weather Issues Committee*

*David Williams, Chair*

*Karen Pallansch, Vice Chair*

*May 23, 2004*

*12:45 – 2:15 pm*

*Congressional Hall A*

*Renaissance Washington DC Hotel*

*Washington, DC*

*Agenda*

- I. Welcoming Remarks/Introductions*
- II. Update on EPA Activities*
  - A. Proposed Blending Policy*
  - B. CSO/SSO Report to Congress*
- III. SSO Issues*
- IV. CSO Issues*
  - A. CSO Partnership and AMSA Workshop*
  - B. EPA's "Shall conform to" Memo*
- V. Stormwater – April 16, 2004 Memo on Phase II Implementation*
- VI. Other Business*
  - A. EPA Enforcement Priorities*
  - B. BEACH Act*
- VII. Adjourn*