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Association of  
Metropolitan  
Sewerage Agencies

**Attachment E**

**Committee Meeting Agendas**

*Air Quality Committee*

*Biosolids Management Committee*

*Legal Affairs Committee*

*Pretreatment & Hazardous Waste Committee*

*Security & Emergency Preparedness Committee*

*Utility Management Committee*

*Water Quality Committee*

*Wet Weather Issues Committee*

*Clean Water Funding Task Force*

*SSO Workgroup*



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***Air Quality Committee***

*Ed Torres, Co-Chair  
Greg Adams, Co-Chair  
May 2, 2005  
7:45 - 9:00 am  
Salon C  
Marriott Metro Center  
Washington, DC*

***Agenda***

- I. Welcoming Remarks/ Introductions*
- II. Legislative/Regulatory Update*
- III. EPA WATER9 Model Assessment Project Status*
- IV. Other Business*
- V. Adjourn*



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## **Biosolids Management Committee**

*Robert Dominak, Co-Chair*

*David Taylor, Co-Chair*

*May 1, 2005*

*3:00 - 4:15 pm*

*Salon C*

*Marriott Metro Center*

*Washington, DC*

### **Agenda**

- I. Welcoming Remarks/ Introductions*
- II. Biosolids Management Case Study - Speaker TBD*
- III. National Biosolids Partnership EMS Program*
- IV. EPA Update - National Sewage Sludge Survey Development*
- V. Radioactivity - Final ISCORS Recommendations Document*
- VI. Incineration - THC/ CO-CEMS Survey Paper*
- VII. Residuals Management Handbook Project Update*
- VIII. Other Business*
- IX. Adjourn*



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**Legal Affairs Committee**

*Lisa Hollander, Chair*

*Terry Satterlee, Vice Chair*

*May 2, 2005*

*9:15 - 10:30 am*

*Salons A&B*

*Marriott at Metro Center*

*Washington, DC*

**Agenda**

- I. *Welcoming Remarks/ Introductions*
  
- II. *Enforcement Developments*
  - A. *DOJ Water Enforcement Policy*
  - B. *Wet Weather Consent Decrees*
  
- III. *Permitting Developments*
  - A. *Collection System Permitting*
  - B. *Blending*
  
- IV. *Discussion/ Other Business*
  
- V. *Adjourn*



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***Pretreatment & Hazardous Waste Committee***

*Guy Aydlett, Chair*

*Ben Horenstein, Vice Chair*

*May 2, 2004*

*9:15 - 10:30 am*

*Salon C*

*Marriott Metro Center*

*Washington, DC*

***Agenda***

- I. Welcoming Remarks/ Introductions*
- II. Pretreatment Streamlining Rule*
- III. Effluent Guidelines Program*
- IV. Mercury Issues*
- V. Interaction with SSO Workgroup*
- VI. Security Issues*
- VII. 2005 National Pretreatment Coordinators Workshop*
- VIII. Other Business*
- IX. Adjourn*



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## **Security & Emergency Preparedness Committee**

*Robert C. Steidel, Chair*

*May 1, 2005*

*3:00 - 4:15 pm*

*Salon E*

*Marriott at Metro Center*

*Washington, DC*

### **Agenda**

- I. *Welcoming Remarks/ Introductions*
- II. *Update on Deliberations of the Water Sector Working Group of the National Drinking Water Advisory Committee*
- III. *Water Sector Coordinating Council Update*
- IV. *Wastewater Security Legislation in the 109<sup>th</sup> Congress*
  - A) *Outlook for Action*
  - B) *Development of Positions & Priorities*
- V. *Update on Decontamination Wastewater Acceptance & Treatment - A Wastewater Utility Planning Tool*
- VI. *Update on Chlorine Gas Decision Tree Project*
- VII. *Notification & Outreach Efforts*
  - A) *Water Information Sharing & Analysis Center (WaterISAC)*
  - B) *Homeland Security Information Network*
- VIII. *Other Initiatives/ Other Business*
- IX. *Adjourn*



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## **Utility Management Committee**

Brian Crewdson, Co-Chair

Jon Schellpfeffer, Co-Chair

May 1, 2005

1:30 - 2:45 pm

Salon C

Marriott Metro Center

Washington, DC

### **Agenda**

- I. *Welcoming Remarks/ Introductions*
- II. *2005 Financial Survey – A National Survey of Municipal Wastewater Management Financing and Trends*
- III. *Asset Management Workgroup Update*
  - A. *Asset Management Working Session*
- IV. *The Changing Workforce . . . Seizing the Opportunity Publication*
  - A. *Request for TAF Funding*
  - B. *Next Steps*
- V. *CleanWater Central*
  - A. *Financial Survey Completion*
  - B. *Member Usage Update*
- VI. *AMSA Index*
- VII. *ISO Update*
- VIII. *Water and Wastewater Leadership Center Update*
- IX. *Other Business*
- X. *Adjourn*



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## **Water Quality Committee**

Norm LeBlanc, Chair

Keith Linn, Vice Chair

May 1, 2005

1:30 pm - 2:45 pm

Salon D

Marriott Metro Center

Washington, DC

### **Agenda**

- I. Welcoming Remarks/ Introductions
- VI. WERF Project on Endocrine Disrupting Chemicals
- VII. Whole Effluent Toxicity
  - A. AMSA Comments on Implementation Guidance
  - B. Next Steps on WET
- VIII. Water Quality Standards
  - C. Proposed Selenium Water Quality Criteria Revision
  - D. Development of New Freshwater Criteria for Pathogen Indicators
- IX. Mercury
- X. Analytical Issues - Federal Advisory Committee on Detection/ Quantitation Procedures
- XI. Reasonable Potential Project Report
- XII. TMDLs - Adaptive Implementation Workshops
- XIII. Other Business
- XIV. Adjourn





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## **Wet Weather Issues Committee**

*Karen Pallansch, Chair  
Martin Umberg, Vice Chair  
May 2, 2005  
7:45 - 9:00 am  
Salons A & B  
Marriott Metro Center  
Washington, DC*

### **Agenda**

- I. *Welcoming Remarks/ Introductions*
  
- II. *EPA Blending Policy*
  - A. *Status of Draft Policy*
  - B. *Legislative Activity - Congressional Briefing and Hearing*
  - C. *AMSA Meeting with EPA General Counsel*
  - D. *AMSA Next Steps*
  
- III. *CSO Issues*
  - A. *City of Indianapolis - CSO Public Meetings and Outreach Program*
  - B. *AMSA/CSO Partnership Workshop*
  
- IV. *SSO Workgroup Update*
  - A. *AMSA Model SSO Regulation*
  - B. *Draft EPA Fact Sheet - AMSA Next Steps*
  
- V. *Affordability White Paper Project Update*
  
- VI. *Other Business*
  
- VII. *Adjourn*



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## **Clean Water Funding Task Force**

Paul Pinault, Chair  
Suzanne Goss, Vice Chair  
Monday, May 2, 2005  
9:30 - 10:30 am  
Salon D  
Marriott Metro Center  
Washington, DC

### **Agenda**

- I. Welcoming Remarks & Self Introductions
- II. FY 2005 Budget
- III. Clean Water Trust Act of 2005
  - A. 3<sup>rd</sup> Legislative Draft
  - B. May 19 House Water Resources & Environment Subcommittee Hearing
  - C. WIN/Stakeholder/Organizational Support
- IV. Current Projects - Ken Rubin, PA Consulting
  - A. Analysis of New Revenue Source Options
  - B. Clean Water Infrastructure Costs - who pays what percentage of the total
  - C. Business/Industry Educational Publication
- V. New Project Funding Requests
  - A. Clean Water America Website
    1. Grassroots & Marketing Plan - \$285,000
    2. Design & Printing of Promotional Bookmark -
  - B. Legislative Drafting - \$20,000
  - C. Summer Intern - \$2,500
  - D. Full-time Contractor -Business Outreach/Recruit New Organizations - \$50,000
- VI. 2005 Luntz-Penn Schoen Survey
- VII. Next Steps
- VIII. Other Business
- XI. Adjourn



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***SSO Workgroup***

*Martin Umberg, Chair*

*May 1, 2005*

*11:00 am - 12:00 pm*

*Salon D*

*Marriott Metro Center*

*Washington, DC*

***Agenda***

- I. Welcoming Remarks/ Introductions*
- II. EPA's Fact Sheet on SSOs - Possible AMSA Next Steps*
- III. Model SSO Regulation Project Release Strategy*
- IV. Other Business*
- V. Adjourn*