

Attachment C

Standing Committee & Task Force Agendas

Air Quality Committee

Biosolids Management Committee

Clean Water Funding Task Force

Facility & Collection System Committee

Legal Affairs Committee

Pretreatment & Pollution Prevention Committee

Security & Emergency Preparedness Committee

Utility Management Committee

Water Quality Committee



Air Quality Committee

Ed Torres, Co-Chair Greg Adams, Co-Chair July 18, 2006 11:15 am - 12:15 pm Olympic Room Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. NSPS/NESHAPS for Stationary Reciprocating Internal Combustion Engines [71 Fed. Reg. 33804]
- III. Title V and Umbrella Monitoring [71 Fed. Reg. 32006]
- IV. Ozone Transport Commission Proposed POTW Control Measures
- V. Startup, Shutdown and Malfunction Plans [71 Fed. Reg. 20446]
- VI. Leak Detection and Repair Alternative Work Practice [71 Fed. Reg. 32885]
- VII. Sierra Club Petition for Reconsideration SSIs Regulated as OSWIs
- VIII. WATER9 Regulatory Alert and Member Feedback
- IX. Other Business
- X. Adjourn



Biosolids Management Committee

Robert Dominak, Co-Chair David Taylor, Co-Chair July 18, 2006 3:00 - 4:00 pm Fifth Avenue (Grand Level) Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. Biosolids Management Case Study King County, Washington
- III. WERF Report on Regrowth and Reactivation of Fecal Coliforms
 - A. Issue Update
 - B. Next Steps WERF Research and NACWA Participation
- IV. EPA Activities Targeted National Sewage Sludge Survey
- V. Incinerator Issues
 - A. March Ruling in Sierra Club v. EPA
 - B. Sierra Club Petition for Reconsideration SSIs Regulated as OSWIs
- VI. Committee Issues List
- VII. Kern County Issue Update
- VIII. NEBRA/Biocycle/WDNR Use Survey
- IX. National Biosolids Partnership Update
- X. Other Business
- XI. Adjourn



Clean Water Funding Task Force

Paul Pinault, Chair Suzanne Goss, Vice Chair July 17, 2006 3:30 - 4:30 pm Cascade I Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. Fiscal Year 2006 Budget Status
- III. Fiscal Year 2007 Fundraising/Strategic Planning
- IV. Clean Water Trust Act of 2005 (H.R. 4560)
 - A. Bill Cosponsors
 - B. WIN Fundraising in Support of Legislative Advocacy
 - C. Reintroduction Issues for 110th Congress in 2007
 - 1. Revenue Source
 - 2. Davis Bacon Prevailing Wage Provision
 - 3. Environmental Concerns
- V. Grassroots Clean Water America
 - A. CWA and WIN Website Redesigns
 - B. Grassroots Members and Supporting Organizations
 - C. Banner Advertising Campaign
- VI. Communications and Public Relations
 - A. Communications & Outreach
 - B. Penn State Public Broadcasting Liquid Assets
- VII. Other Business



Facility and Collection System Committee

Martin Umberg, Co-Chair Adel Hagekhalil, Co-Chair July 18, 2006 4:00 - 5:30 pm Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. EPA Peak Wet Weather Flows Policy-Status of Proposal
- III. SSO Issues
 - A. NACWA Strategy for Pursuing an SSO Rulemaking
 - B. Next Steps
- IV. CSO Issues
 - A. Wet Weather Standards --- ORSANCO and others
 - B. "Shall Conform to" memo from EPA
 - C. Report to Congress on Overflows to Lake Michigan
 - B. Workshop in Chicago, June 1-2
- V. NACWA Efforts on Affordability and EPA Revisions to FCA Guidance
- VI. EPA Enforcement Policy Significant Noncompliance
- VII. Other Business
- VIII. Adjourn



Legal Affairs Committee

Lisa E. Hollander, Chair Terry J. Satterlee, Vice Chair July 21, 2006 7:30 - 8:45 pm Fifth Avenue Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. Litigation Developments
 - A. Wetlands Decisions by U.S. Supreme Court
 - B. Water Transfers
 - C. Daily Loads/Phosphorus TMDL
 - D. Mixing Zones
 - E. BEACH Act
 - F. Stormwater
- III. Consent Decree Trends
 - A. Consent Decree Handbook 2006 Update
 - B. Discussion of New Developments
- IV. Roundtable: Hot Topics
- V. Other Business
 - A. Report on 2006 Law Seminar Planning Meeting
 - B. Proposal to Update 2002's Legal Issues in a Time of Crisis Checklist
 - C. Discussion of NACWA Efforts on Affordability
- VI. Adjourn



Pretreatment & Pollution Prevention Committee

Ben Horenstein, Chair Martie Groome, Vice Chair July 18, 2006 9:00 - 10:00 am Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. 50 POTW Study Effort
- III. Pretreatment Streamlining Rule
 - A. EPA Fact Sheet on Required Changes
 - B. Implementation Status and Issues
- IV. Effluent Guidelines
 - A. EPA Options Paper on Dealing with Drinking Water Residuals
 - B. Update on Drinking Water Utilities Survey
- V. Pretreatment Workshop Planning
- VI. Emerging Pollutants Workgroup
 - A. NACWA Gets Press on Silver Washing Machines Letter
 - B. EPA Recognition Program Product Substitution for Nonylphenols
- VII. Other Business
- VIII. Adjourn



Security & Emergency Preparedness Committee

Robert C. Steidel, Chair July 18, 2006 1:00 - 2:00 pm Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. Security Legislation
 - A. Wastewater Treatment Works Security Act of 2006 (H.R. 4560)
 - B. Chemical Facility Anti-Terrorism Act of 2005 (S. 2145)
- III. Water Sector Coordinating Council (WSCC)
 - A. National Infrastructure Protection Plan (NIPP)
 - B. Sector Specific Plan (SSP)
- IV. Discussion of Legal Issues in Time of Crisis
- V. Measures Testing Group
- VI. Incident Command System (ICS), the National Standard for Emergency Management
- VII. Water Sector Panel
- VIII. Pandemic Flu WHO Review on Transmission via Water & Sewage
- IX. Interim Interagency Joint Field Office Standard Operating Procedures
- IX. Committee Process/Future Meetings
- X. Other Business
- XI. Adjourn



Utility Management Committee

Jon Schellpfeffer, Chair
Tim Houghton, Vice Chair
July 18, 2006
1:00 - 2:00 pm
Cascade II
Westin Seattle
Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. NACWA Efforts on Affordability
- III. Water Sector Collaboration on Effective Utility Management
- IV. NACWA/AMWA/WEF Asset Management Document Update
- V. ISO Water/Wastewater Standard NACWA Comments
- VI. CleanWater Central Update
- VII. Financial Survey and NACWA Index Wrap-up and Next Steps
- VIII. Water and Wastewater Leadership Center Update
- IX. Other Business
- X. Adjourn



Water Quality Committee

Norm LeBlanc, Chair Keith Linn, Vice Chair July 18, 2006 10:00 - 11:15 am Cascade II Westin Seattle Seattle, Washington

- I. Welcoming Remarks/Introductions
- II. Total Maximum Daily Loads
 - A. Update on Total Maximum "Daily" Load Case
 - B. Pending EPA Guidance on Daily Expressions of TMDLs
 - C. Ohio Phosphorus TMDL
- III. Temperature Issues
- IV. Whole Effluent Toxicity
 - A. Pending Implementation Guidance
 - B. Regional 'Crackdown' on State Implementation
- V. BEACH Act NRDC Notice of Intent to Sue EPA
- VI. Water Transfers
 - A. EPA Proposed Rule (June 7, 2006; 71 Fed. Reg. 32,887)
 - B. Catskill Mountains Chapter of Trout Unlimited, Inc. v. City of New York Decision
- VII. Workgroup Update
 - A. Emerging Contaminants
 - B. Mercury
- VIII. Other Business
- IX. Adjourn