## WASTEWATER JOINT COMMITTEE MEETING
**VAUGHN ROOM, NSF INTERNATIONAL HEADQUARTERS**
**ANN ARBOR, MICHIGAN**

**DRAFT AGENDA**
Revision 3

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### Tuesday September 23 2014

<table>
<thead>
<tr>
<th>Time</th>
<th>Tab</th>
<th>Agenda Item</th>
<th>Speaker</th>
<th>Action/Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00 pm</td>
<td></td>
<td>Welcome &amp; Announcements</td>
<td>Dave Schepens</td>
<td>Info</td>
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<td></td>
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<td>Anti-trust Statement</td>
<td>Mindy Costello</td>
<td>Info</td>
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<td>Membership Update</td>
<td>Dave Schepens</td>
<td>Info</td>
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<td></td>
<td></td>
<td>Review of Agenda</td>
<td>Dave Schepens</td>
<td>Action</td>
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<td>Review of 2013 Meeting Summary</td>
<td>Dave Schepens</td>
<td>Action</td>
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<td>Ballot Update</td>
<td>Mindy Costello</td>
<td>Info</td>
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1:30 pm Tab 2

Old Business

- **Forum Updates**
  - Regulatory Forum Update
    - Speaker: Joelle Wirth/John Blount
    - Info
  - Regulatory Document
    - WWT 2014-16
    - Speaker: Duncan Ellison
    - Info
  - Manufacturer’s Forum Update
    - Speaker: Jim Bell
    - Info

2:15 pm Tab 3

- **Task Group Updates I**
  - Water Use Task Group
    - WWT 2014-3
    - Speaker: Robert Rubin
    - Info
  - Terminology Task Group
    - WWT 2014-15
    - Speaker: Duncan Ellison
    - Info
  - Disinfection Task Group
    - WWT 2014-13
    - Speaker: Trent Lydic
    - Action

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4:30 pm - Adjourn Day One
### WASTEWATER JOINT COMMITTEE MEETING
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**Wednesday September 24 2014**

**Continental Breakfast 8:00 am to 8:30 am**

<table>
<thead>
<tr>
<th>Time</th>
<th>Task Group Updates II</th>
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<tbody>
<tr>
<td>8:30 am</td>
<td><strong>High Strength Wastewater</strong>&lt;br&gt;Jim Kendzel</td>
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<td><strong>Drainfield Material Task Group</strong>&lt;br&gt;WWT 2014-2&lt;br&gt;Kevin Sherman</td>
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<td><strong>NSF 425 - Appendix A</strong>&lt;br&gt;WWT 2014-9&lt;br&gt;David Lentz</td>
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<td><strong>Additives Task Group</strong>&lt;br&gt;WWT 2014-7&lt;br&gt;Duncan Ellison</td>
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<td><strong>Effluent Filter Task group</strong>&lt;br&gt;WWT 2014-5&lt;br&gt;Tom Konsler</td>
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<td><strong>Other task groups</strong>&lt;br&gt;All</td>
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<table>
<thead>
<tr>
<th>Time</th>
<th>New Business</th>
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<tbody>
<tr>
<td>10:45 am</td>
<td><strong>NSF 375 Sustainability Assessment of Water Contact Products</strong>&lt;br&gt;Tom Bruursema</td>
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<td><strong>EPA presentation on Life Cycle approach to septic design</strong>&lt;br&gt;Jay Garland</td>
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**Lunch 12:00 to 1:00 pm**

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<thead>
<tr>
<th>Time</th>
<th>New Business - Issue Papers</th>
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<tbody>
<tr>
<td>1:00 pm</td>
<td><strong>NSF/ANSI 350 change</strong>&lt;br&gt;WWT 2014-4&lt;br&gt;Hamilton Scanlon</td>
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<td><strong>NSF/ANSI 350 sampling</strong>&lt;br&gt;WWT 2014-11&lt;br&gt;Tom Bruursema</td>
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<td><strong>NSF/ANSI 350 Series</strong>&lt;br&gt;WWT 2014-12&lt;br&gt;Tom Bruursema</td>
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<td><strong>NSF/ANSI 40</strong>&lt;br&gt;WWT 2014-6&lt;br&gt;Ron Suchecki</td>
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<td><strong>Flushable products</strong>&lt;br&gt;WWT 2014-8&lt;br&gt;Duncan Ellison</td>
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<td><strong>Alarms</strong>&lt;br&gt;WWT 2014-14&lt;br&gt;Duncan Ellison</td>
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<td><strong>ISO TC 224</strong>&lt;br&gt;WWT 2014-17&lt;br&gt;Duncan Ellison</td>
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<td><strong>NSF/ANS 46 and 418 Venting</strong>&lt;br&gt;WWT 2014-10&lt;br&gt;Theo Terry</td>
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<thead>
<tr>
<th>Time</th>
<th>Adjournment</th>
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<tr>
<td>3:15 pm</td>
<td><strong>Review Action Items</strong>&lt;br&gt;Dave Schepens</td>
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<td><strong>Next Meeting 2015</strong>&lt;br&gt;Dave Schepens</td>
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<tr>
<th>Time</th>
<th>Meeting Adjourned</th>
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<tbody>
<tr>
<td>3:30 pm</td>
<td><strong>Meeting Adjourned</strong></td>
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