

D R A F T Minutes
Sewage Handling and Disposal Advisory Committee Meeting
January 23, 2009

The Sewage Handling and Disposal Advisory Committee met on Friday, January 23, 2009, at the James Madison Building, Fifth Floor Conference Room in Richmond.

The following committee members were present: Tom Basham, Chairman, Raymond Freeland, James Hall, John Harper, V'lent Lassiter, Robert Lee, Mike Lynn, Joel Pinnix, Pam Pruett, Bill Timmins and Robert Wadsworth. Donna Tiller was also present as Secretary to the Committee.

The following visitors were present: Kevin Sherman, Quanics, Inc.; Michael Burch, Nature Works, Inc; James Bell, Bio-Microbics; Jeff Hasson, Eco Pure; Mike Whitty, Ferguson Enterprises; Eric Tambourine, MSCl; A.T. Neilsen, PE; Phillip Dunn, Boggs Water & Sewage, Inc.; Robert Savage, Affordable Septic Solutions, Inc.; John Payne, Bord na Mona; Harold Mathews, Mathews Soil Consultants, Inc.; Greg Monnett, Enviro Utl.; John Ewing, ESVA; Scott Carmody, Carmody; Anish Jantrania NCS; Curtis Moore, VOWRA; Cody Vigil, Advantex; Peter Kesecker COS; Sam Carter Orenco; Colin Bishop, Bord na Mona; Chris Beatley, Delmarva Septic, Dominique Chaine and Larry Madison, Bionest; James Dolin, Eljen; Bevin Alexander, BioMicrobics; Scott Currie, VAMAC; Rob Chapman, Bord na Mona; Andrew Carter, ESVA/ODO; Bob Mayer, American Manufacturing; Trapper Davis, CPEG. Those present from VDH, OEHS, John Schofield, John Aulbach, David Tiller, Dwayne Roadcap and Allen Knapp. Karri Atwood, Assistant Attorney General was also present from the Office of Attorney General.

Video Conference Sites connected were: Loudoun, Piedmont, Three Rivers (Richmond County), Peninsula, Virginia Beach, Eastern Shore, Prince William, Staunton, Rappahannock, Western Tidewater and Fairfax.

The meeting was called to order at 10:05 am.

Bob Lee made the motion to approve the agenda. Joel Pinnix seconded. All Ayes, no Opposed. Agenda was approved. Dwayne Roadcap's request to add GMP 17.A to the agenda failed.

The minutes from November 7, 2008 were then reviewed by the committee with one correction: the reference of HB 1146 to be changed to HB 1166. Joel Pinnix made the motion to approve the minutes, John Harper seconded. All Ayes. No Opposed.

Tom Basham then informed the committee members of an email he received from one of the visitors at the November 7th meeting and that he had disagreed with a statement written in the minutes. Tom informed the committee members at that point that there will be no effort to try to keep every word correct until the committee resumes with the regulations review. The minutes will be a summary of items discussed; documenting the motions and votes. Tom also stated that the Sewage Advisory Board Meetings are public meetings, not public hearings.

Tom Basham also let the committee know that he had written a letter to the Commissioner, based on their recommendation, to add a manufacturer as a member to this committee.

The group then heard a presentation from John Schofield and Dwayne Roadcap on the draft plan review policy (GMP 147). The manufactures present had an opportunity to view their thoughts on the policy. There was also time allowed for questions and answers from the group. During the discussion on

the draft plan review policy, Allen Knapp wanted to remind the committee they can advise and make recommendations on this policy.

There was a brief 15 minute break.

Meeting resumed by scheduling meetings: March 20, May 22, July 17 and September 18, all in 2009. The meeting will remain 10:00 am to 2:00 pm. Donna will confirm the room will be available and then post the meetings on Town Hall.

The Committee then had discussion on the draft GMP 147 and what changes they would like to propose. Joel Pinnix made a motion to *recommend that secondary effluent treatment unit approval be based on language consistent with 18.1.A and that treatment levels be consistent with regulatory definitions of secondary effluent, and that Table 1 be used with the variance letters as VDH sees fit and that a minimum 12" separation to water table in accordance with the regulations be maintained.* Bob Lee seconded the motion.

The discussion of the motion revealed the needs for recognition of O&M and the need to recognize the difference in real life data from ATU treatment process and bench data from the ATU treatment. A vote was cast and yielded 6 ayes, 1 nay, and 1 abstention. The motion carried.

: get this quote from Pam. Bob Lee seconded. A vote was taken by raising your hand. 7 Ayes; 2 Opposed and 1 Abstained. One vote missing – did tom vote?

Joel Pinnix made the motion to adjourn. Raymond Freeland seconded. All ayes, No Opposed. Meeting adjourned at 1:40 pm.