



**AGENDA**  
**Wastewater Treatment Workgroup (WWTWG)**  
**Teleconference**  
**Tuesday, November 3, 2015, 10:00 AM – 12:00 PM**  
**Conference Line: 866-299-3188, code: 267-5715**  
**Adobe Connect: <https://epa.connectsolutions.com/wwtwg/>**

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10:00 AM      **Welcome, Introductions, and Announcements**—*Tanya Spano (Chair)*

**Action item:** Approval of October minutes.

10:10 AM      **Point Source Data Project** – *Laura Free, EPA*

In October, Laura presented a summary of conversations held with each jurisdiction, and proposed some options for the future development of a system that would support the point source QAQC and reporting.

**Decision Requested:** The WWTWG will be asked to formally endorse the recommended path forward, proposed in the memo discussed during the October WWTWG conference call.

10:30 AM      **Implementing New Wastewater Loads** – *Ning Zhou, VT and Jeff Sweeney, EPA*

Ning will provide updates to the proposed methodologies for including nutrient sources from rapid infiltration, spray irrigation, biosolids and non-traditional onsite systems in the Phase 6 modeling tools. Jeff will elaborate on how those nutrient sources have been addressed in the beta version of the Phase 6 Watershed Model, and the process for reviewing those methods and data—particularly in the absence of information from the sources—prior to the final model calibration.

**Decision Requested:** The WWTWG will be asked to provide final endorsement of the methodologies – with and without source data.

11:00 AM      **WWTWG Governance** – *Tanya Spano, Chair*

On August 24, 2015 the WQGIT approved overall Governance Protocols to be used by all of its Workgroups, but provided the flexibility for Workgroups to define their own membership. CBPO staff have drafted a version for the WWTWG's consideration.

**Decision Requested:** The WWTWG will be asked to approve the proposed membership definition. Once the membership definition is confirmed by the WQGIT, the Workgroup will be asked to confirm or solicit for signatory members, agree on a nomination process for at-large members; and agree on terms for the Chairmanship.

11:30 AM      **Updates and other business**

- WWTWG Planning Calendar – Tanya Spano, Chair

11:45 AM      **Adjourn**

**Next conference call:**  
December 1, 2015