Wastewater Treatment Workgroup Conference Call
Tuesday April 3rd, 2012 10:00 AM- 12:00 PM
Conference Line: 866-299-3188, code 410-267-5731
Adobe Connect:
https://epa.connectsolutions.com/wwtwg_meeting/

10:00 AM   **Welcome and Introductions**   Spano

10:10 AM   **BMP Verification Program**   Batiuk
- Rich will update the group on development of a partnership approved BMP verification program. He will focus on the important role to be played by the Wastewater Treatment Workgroup within that process and actively seek input from Workgroup members on their direct involvement.
- **Action Requested**- Provide Feedback to Rich as requested during presentation.

10:30 AM   **Update on Data Reporting System**   Hurd
- Marty Hurd will update the group on the progress made in development of a Data Reporting System. He will ask the group for any feedback or direction they may have for the efforts.
- **Action Requested**- Answer any questions Marty may have for the group, provide feedback where requested.

11:00 AM   **Update on Septic Expert Panel**   Sievers
- Mark will provide an update of the Septic Panel's efforts thus far and important dates and deliverables moving forward.

11:15 AM   **Decision Framework Presentation**   Vetter
- Doreen will present to the group on Decision Framework, a tool mandated by the Management Board and Principals' Staff Committee to assist Goal Implementation Teams and their workgroups make informed decisions. An internal group at the Bay Program has been working to fit the ongoing efforts of the WWTWG into this framework and would like to get the group's reaction to the framework that is being developed, recognizing this is an ongoing, iterative effort. After further work to refine this document and include workgroup input, it will be shared w the Management Board at their May 9th meeting.
- **Action Requested**- Provide preliminary response to draft Decision Framework Document as presented, provide more substantive responses via email after call.

11:45 AM   **Other Updates**   Open to the Workgroup
- STAC 'Real World WWTP Examples' Workshop- Spano
- STAC 'Innovative Onsite/Decentralized Systems' Workshop- Spano
- Other Updates from the Jurisdictions

12:00 PM   **Meeting Adjourned**   Spano