

**POWTS CODE ADVISORY COMMITTEE
MEETING MINUTES
September 23, 2016**

PRESENT: Thomas Birrittieri; Steven Crosby; Dale Dimond; Alan Kaddatz, Robert Schmidt; Bryon Wooten

STAFF: Sandra Cleveland, Administrative Rules Coordinator; Bradley Johnson, Section Chief, Matt Janzen, Private Sewage Plan Reviewer; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Bryon Wooten, Chair, called the meeting to order at 9:03 a.m. A quorum of six (6) members was present.

ADOPTION OF AGENDA

MOTION: Alan Kaddatz moved, seconded by Robert Schmidt, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 16, 2016

MOTION: Dale Dimond moved, seconded by Steven Crosby, to approve the minutes from August 16, 2016 as published. Motion carried unanimously.

CONTINUE REVIEW AND CONSIDERATION OF CHANGES TO SPS 381-387 AND 391

MOTION: Steven Crosby moved, to leave the language of SPS 384.25(7)(h) as presented. Motion failed for lack of a second.

MOTION: Robert Schmidt moved, seconded by Thomas Birrittieri, to accept the draft language of SPS 384.25(7)(h) with revisions as discussed at the meeting today, and to emphasize the importance of (1) and (2) being contingent on each other. Motion carried unanimously.

MOTION: Thomas Birrittieri moved, seconded by Steven Crosby, to reject the suggested language in SPS 383.54(2)(b)2. as there are other methods to monitor performance without incurring such cost. Motion carried. Opposed: Schmidt

MOTION: Robert Schmidt moved, to recommend that DSPS treat all existing POWTS products as new products for the first renewal period and subsequent years as renewals. Motion failed for lack of a second.

MOTION: Robert Schmidt moved, seconded by Thomas Birrittieri, to recommend that renewed POWTS product approvals shall not be subject to a Public Comment period. Motion carried unanimously.

MOTION: Bryon Wooten moved, seconded by Thomas Birrittieri, to recommend the POWTS TAC meetings review all new POWTS product approvals submissions. Motion carried unanimously.

MOTION: Robert Schmidt moved, seconded by Alan Kaddatz, to recommend all new POWTS component manuals go through POWTS TAC review, POWTS TAC recommendation, and public comment period. Motion carried unanimously.

- MOTION:** Robert Schmidt moved, seconded by Thomas Birrittieri, to recommend all renewal POWTS component manuals go through POWTS TAC review and POWTS TAC recommendation and no public comment period. Motion carried unanimously.
- MOTION:** Robert Schmidt moved, seconded by Thomas Birrittieri, to recommend that all new POWTS products go through POWTS TAC review, POWTS TAC recommendation and public comment period. Motion carried unanimously.
- MOTION:** Robert Schmidt moved, seconded by Alan Kaddatz, to recommend all POWTS product renewals go through POWTS TAC review and POWTS TAC recommendation. Motion carried. Opposed: Dimond, Schmidt.
- MOTION:** Thomas Birrittieri moved, seconded by Robert Schmidt, to recommend that when a manufacturer is 270 days from the product approval expiration date, they are notified by the department and are required to have renewal documentation in to the department 180 prior to expiration. Motion carried. Abstained: Dimond
- MOTION:** Dale Dimond moved, seconded by Robert Schmidt, to recommend DSPS staff determine whether it is appropriate to change the language in SPS 384.30(6)(j) to clarify that this requirement applies to POWTS or to include the change in the component manual, and to report back to the committee at the next meeting. Motion carried unanimously.

ADJOURNMENT

- MOTION:** Alan Kaddatz moved, seconded by Dale Dimond, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:54 p.m.