

**POWTS CODE ADVISORY COMMITTEE  
MEETING MINUTES  
June 29, 2016**

**PRESENT:** Thomas Birrittieri, Dale Dimond; Alan Kaddatz, Robert Schmidt

**EXCUSED:** Steven Crosby; Bryon Wooten

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

Dale Dimond, Vice Chair, called the meeting to order at 9:04 a.m. A quorum of four (4) members was present.

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES OF APRIL 12, 2016**

**MOTION:** Alan Kaddatz moved, seconded by Robert Schmidt, to approve the minutes from April 12, 2016 as published. Motion carried unanimously.

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

**Elevation of Force mains**

**MOTION:** Tony Birrittieri moved, seconded by Alan Kaddatz, to affirm the Committee did not make any changes to the issue of requiring force mains to be six inches higher than distribution piping. Motion carried unanimously.

**Review of Table of Proposed Administrative Rule Changes and Draft SPS 381-387, 391**

**MOTION:** Dale Dimond moved, seconded by Robert Schmidt, that the POWTS Code Advisory Committee make a recommendation to the Plumbing Code Advisory Committee requesting they consider revising the requirements for exterior ejector pits which discharge to a POWTS to make installation requirements similar to those of a POWTS holding component with regards to anchoring, locked or secured covers, and setbacks. Motion carried unanimously.

**MOTION:** Robert Schmidt moved, seconded by Alan Kaddatz, that the Committee include SPS 383.44(2)(d) to the code and to be reviewed at the next meeting after DSPS Staff revises the language concerning the words **not** and **excess** used in the first sentence and what constitutes an at-risk system. Motion carried. Opposed: Birrittieri

**MOTION:** Tony Birrittieri moved, seconded by Robert Schmidt, to add a definition of at-risk system to SPS 381.01. Motion carried unanimously.

**MOTION:** Robert Schmidt moved, seconded by Tony Birrittieri, to modify the language of 383.44.(6)(a)(2) to include 'located at or above the original grade' and to remove

‘consisting in part of situ soil’ and of the component site location’. Motion carried unanimously.

**MOTION:** Robert Schmidt moved, seconded by Alan Kaddatz, to accept the draft language for SPS 383.45(6)(b) and (7) with the modification made at the Committee meeting today. Motion carried unanimously.

**MOTION:** Robert Schmidt moved, seconded by Alan Kaddatz, to table the discussion on SPS 383.52(1) and SPS 384.27(7)(h) until the next Committee meeting. Motion carried unanimously.

**MOTION:** Tony Birrittieri moved, seconded by Alan Kaddatz, to reject the suggested addition to SPS 383.54(2)(b)(2). Motion failed. For: Kaddatz, Birrittieri. Opposed: Schmidt. Abstained: Dimond

**MOTION:** Tony Birrittieri moved, seconded by Robert Schmidt, to delegate Tony Birrittieri to present the draft updated Tables 387.30-1-6 to WOWRA and to report back to the Committee with feedback at the next meeting. Motion carried unanimously.

**MOTION:** Dale Dimond moved, seconded by Robert Schmidt, to accept the changes to the SPS 387-30-1 to SPS 387.30-6 Table Format as the Committee made in the meeting today. Motion carried unanimously.

**MOTION:** Robert Schmidt moved, seconded by Alan Kaddatz, to eliminate SPS 387.30(4). Motion carried unanimously.

**MOTION:** Robert Schmidt moved, seconded by Dale Dimond, to accept the changes in the Table A-383.43-1 footnotes a, b and c as made in the Committee meeting today. Motion carried unanimously.

**MOTION:** Alan Kaddatz moved, seconded by Dale Dimond, to accept the changes made to Table A-383.43-1 at the Committee meeting today. Motion carried unanimously.

**MOTION:** Robert Schmidt moved, seconded by Alan Kaddatz, to delegate Robert Schmidt draft a new section to SPS 384.10 to address the duties of the Technical Advisory Committee (TAC). Motion carried unanimously.

## ADJOURNMENT

**MOTION:** Tony Birrittieri moved, seconded by Alan Kaddatz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:07 p.m.