



GREAT LAKES - UPPER MISSISSIPPI RIVER BOARD

Illinois - Indiana - Iowa - Michigan - Minnesota - Missouri - New York - Ohio - Pennsylvania - Wisconsin - Ontario
OF STATE and PROVINCIAL PUBLIC HEALTH AND ENVIRONMENTAL MANAGERS

Recommended Standards

(Ten States Standards)

Wastewater

Water Supply

DRAFT-2016 Annual Meeting Minutes April 25, 2016

Ralph H. Metcalfe Federal Office Building
77 West Jackson Boulevard
Chicago, Illinois

Attendees

Randy Ellingboe
Beth Messer
Cathy Wunderlich
Mary Hollingsworth
Dave McMillan
Carrie Monosmith

Phone Attendees

Bob Smude
Terry Kirschenman
Brian Noma
Satya Chennupati
Alan Keller
Amy Dragovich
Gene Soderbeck
David Mittner

1:00 pm – Monday, April 27, 2015

1. Missouri nor New York could attend so the meeting was called to order by Past Chair R. Ellingboe at 1:00 p.m.
2. Introductions
3. 2016 Officers were confirmed as:
 - a. Chair – Missouri – David Lamb and/or John Madras
 - b. Vice Chair – New York – Roger Sokol and/or Koon Tang
 - c. Secretary – Ohio – Mike Baker and/or Mark Stump
4. Agenda Review and Revision
 - None
5. Approval of 2015 Minutes
 - Approve Minutes. Motion by D. McMillan, second by C. Wunderlich. Passed unanimously.
6. Review of Membership List
 - There will be changes for Michigan so Carrie Monosmith will be the listed Board and Committee member for Water until further notice.
 - Minnesota will update member list. Send any changes to Bob Smude.

7. Committee Reports

a. Water Supply (Brian Noma)

Brian summarized what was in his written report:

- The Committee met for 2½ days in Pittsburgh, October, 2015 and all states representatives were present except for IL and the representative from Ontario.
- The Committee finished revisions on all chapters except 4, 5, 6, and the Policy Section.
- This October they plan to meet for 2 ½ days, probably in IL, to finish the revisions so they can present the proposed revisions to the Board in 2017.
- Biological treatment will be an important addition to the next revision. It may be included in three possible areas; actual standard, interim standard, or policy. The reason being there are 3 specific treatment variations depending on what the system is treating for. Anoxic treatment can be used for nitrate removal, aerobic treatment can be used for iron/manganese and ammonia removal, and surface water treatment plants can use it for taste and odor or organics removal.
- Brian is working with the AWWA committee on biological treatment and plans to have a draft ready over the summer so the Water Committee members have time to review the information before the October meeting.
- Certificates of Appreciation were requested for those mentioned below.
- The Committee elected to have Brian continue as Chair.

b. Wastewater (Terry Kirschenman)

Terry summarized what was in his written report:

- Membership has been stable. There is a new committee member for Missouri and a certificate of appreciation for the former member has been requested as noted below.
- The 2014 edition went on the web very fast and there were very few comments. There were no errors but the next revision could be written differently in order to clarify a couple of areas related to pressure testing when near a watermain and solids loading for existing systems vs. new, proposed systems.
- Member participation at last October's 1 ½ day meeting in Buffalo, NY was very good. Having it in NY allowed the NY representative to attend.
- There are still travel issues with some states so continued and increased support from state agency leadership for this committee would be appreciated.
- Next October's meeting will be 1 ½ days in Columbus, OH. Revision discussion will not be on the agenda. Discussion of current issues such as disinfection, nutrient removal, paracetic acid, etc., will make it a strong agenda.
- It's seen that state grassroots efforts are what leads to revisions of the Standards. States will review the revised Standards then go back and revise their state standards. They will then determine what is working and what is not and bring that information back to the Committee for the next revision of the Standards. The best stuff ends up in the next set of revised Standards.

8. Other Business

- The Charter will be a standing agenda item in the future and will be sent out prior to the Board meeting for review.
- Both Committees are willing and open to receive comments from other states on

- recommended revisions to the standards.
- B. Noma questioned whether or not the Health Education Services Division of Health Research Inc. was still in operation. They had asked him if he wanted all the old copies of the Standard and no information about the standards can be found on their website. Brian offered to investigate.

9. Officers for 2017

- a. Chair – New York – Roger Sokol and/or Koon Tang
- b. Vice Chair – Ohio – Mike Baker and/or Paul Novak/George Elmaraghy
- c. Secretary – Ontario – Monsoor Mahmood

10. Certificates of Appreciation

- David Uhlig – Missouri – Wastewater
- Pat Cook – Michigan – Water
- Parimal Parikh – Pennsylvania – Water
- Steve Sturgess – Missouri – Water Board Member
- Leanne Shekter Smith – Michigan – Water Board Member

Bob Smude will send the printed certificates to B. Noma/T. Kirschenman and D. Lamb for signature.

11. Date and Location for 2017 meeting.

- The meeting will continue to be scheduled to coincide with the R5 Drinking Water Administrators meeting in late April unless other suggestions are brought forward.
- Motion to adjourn made by C. Monosmith, seconded by B. Messer. Approved unanimously.
- Meeting adjourned at 2:05 p.m.