



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 26, 2017

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

Attendees

Randy Ellingboe
Cathy Wunderlich
Dave McMillan
Tom Poy (R5)

Phone Attendees

Bob Smude
Terry Kirschenman
Brian Noma
Satya Chennupati
Alan Keller
Amy Dragovich
Gene Soderbeck
Mary Hollingsworth
Dale Schnaith
Mark Moeller
David Lamb
Roger Sokol
Michael Montysko
Don Canestrari
Tom Boekeloo

1:00 pm – Monday, April 27, 2015

1. Meeting was called to order by New York Members, Don Canestrari and Roger Sokol at 1:15 p.m.
2. Introductions
3. Charter review
 - Don gave a general overview of the Charter and went through the Action Items one by one for discussion and comment. Dates were requested to be changed for the new edition of both the Water and Wastewater Standard. Review of historical water standards will be done by Mike Montysko and may be added to the web page. Historical wastewater standards may be added to the web page.
4. 2017 Officers were confirmed as:

- a. Chair – New York – Roger Sokol and/or Koon Tang
- b. Vice Chair – Ohio – Mike Baker and/or Mark Stump
- c. Secretary – Ontario – Mansoor Mahmood

5. Agenda Review and Revision

- None

6. Approval of 2016 Minutes

- Approve Minutes. Motion by R. Ellingboe, second by D. McMillan. Passed unanimously.

7. Review of Membership List

- John Madras, Wastewater representative from Missouri has retired. David Lamb will be covering both water and wastewater until further notice.
- Minnesota will update member list. Send any changes to Bob Smude.

8. Committee Reports

- a. 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.

- b. 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.

9. Other Business

- Water Committee will use the MN Bookstore for publication in the future.

10. Officers for 2017

- a. Chair – Ohio – Mike Baker and/or Mark Stump
- b. Vice Chair – Ontario – Monsoor Mahmood
- c. Secretary – Pennsylvania – Dana Aunkst

11. Certificates of Appreciation

- John Arduini – Ohio – Water
- Jennifer Bunton – Iowa – Water
- Larry Landness – Wisconsin – Water
- John Madras – Missouri – Wastewater Board

Bob Smude will send the printed certificates from this year and last year to B. Noma/T. Kirschenman and R. Sokol/D. Canestrari for signature and distribution.

12. Date and Location for 2018 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. Currently proposed for Monday, April 23, 2018.
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- Meeting adjourned at 2:20 p.m.