



North Central Texas Council of Governments

SUMMARY

Greater Trinity River Bacteria TMDL I-Plan Wastewater Technical Subcommittee Meeting

Thursday, May 3, 2018, 9:30 AM

Tejas Conference Room – NCTCOG Offices, CP111, 3rd Floor
600 Six Flags Drive, Arlington, Texas 76011

1. **Welcome and Introductions.**

ACTION ITEMS

2. **Greater Trinity River Bacteria TMDL I-Plan Wastewater Technical Subcommittee Meeting Summary.** The November 30, 2017 meeting summary will be presented for approval.

The subcommittee approved the November 30, 2017, meeting summary.

DISCUSSION/PRESENTATION ITEMS

3. **Project Discussion:** NCTCOG staff will discuss activities pertaining to On Site Sewage Facility (OSSF) Inspector training (Task 5.2) and Sanitary Sewer Overflow Initiative (SSOI) data (Task 1.1).

The NCTCOG is currently preparing to conduct an On Site Sewage Facility (OSSF) workshop for real estate inspectors. The workshop will be instructed by William Merrell from the Houston-Galveston Area Council, and Rebecca Grassl-Petersen from Tarrant County. The course will be eight hours long and will include an assessment of a working OSSF. Six Continuing education credits will be offered through the Texas Real Estate Commission (TREC). The workshop will be held August 9, 2018.

The NCTCOG has updated the list of Sanitary Sewer Overflow Initiative and C-MOM program participant list for the Dallas-Fort Worth Area. The list is currently available in the I-Plan Status Report Draft, located [here](#).

4. **I-Plan Status Report:** Review the content and recurrence of the I-Plan Status Report.

NCTCOG staff also discussed changing the frequency of the I-Plan Status Report from yearly to once every five years. The first Status Report was created in 2017 and covered the years 2013 through 2016. The 2018 Status Report covered FY 2017 work, during which minimal changes were observed. The NCTCOG staff requested the subcommittee's feedback on this suggestion. The subcommittee agreed that drafting the report on a five year basis is sufficient and that a short summary of program achievements is adequate on a yearly basis. The NCTCOG will request the approval from the Coordination Committee to change the I-Plan Status report to a five-year report.

NCTCOG requested that the subcommittee reassess the priority levels of the I-Plan implementation strategies. The subcommittee agreed to keep the status of implementation strategies 1.0, 1.1, 1.2, 1.3, 1.4, 1.6, 1.7, 5.0, 5.1, 5.2, 5.3, 5.4, and 5.5 the same. Implementation strategy 1.5 was changed from medium to high in priority due to the growing concern of aging infrastructure and the costs for repair and replacement.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Staff Updates and Roundtable Discussion:** NCTCOG staff will provide general updates and members will share what is happening in their communities.

NCTCOG: Second TMDL quarterly newsletter for FY18 is available [here](#). The Annual TMDL I-Plan Status Report draft is ready for review and can be found [here](#). The NCTCOG will present the draft to the Coordination Committee for their approval.

Irving: No updates.

Arlington: No updates.

Fort Worth: Waiting for approval of the discharge permit for Village Creek. Planning on re-instating Sanitary Sewer Overflow Initiative for the city.

6. **Adjournment:** The next meeting is tentatively scheduled for **November 1, 2018**.

RSVPs requests will be sent with meeting reminders moving forward. RSVPs will help the NCTCOG determine if a meeting needs to be re-scheduled to improve attendance.

The next TMDL Coordinating Committee meeting will be held **Thursday, June 14, 2018**, at **9:30 AM** in the Regional Forum Room.

If you have any questions regarding the meeting or agenda items, please contact Mayra Lopez at (817) 608-2360, or by email at mlopez@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9217 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org



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**Environment
 & Development**

TMDL Wastewater Technical Subcommittee

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Tejas Conference Room

SIGN-IN SHEET

NAME	ORGANIZATION	SIGNATURE
Kent Conkle	City of Grapevine	
Brigette Gibson	City of Arlington	
Joe Gildersleeve	City of Arlington	
Becca Grassl-Peterson	Tarrant County	
Chris Hughes	DFW Airport	
Ryan Janowski	Town of Prosper	
Angela Kilpatrick	Trinity River Authority	
Jerry Laverty	City of Bedford	
Condy Mendez	City of Grand Prairie	
Ana Pena-Tijerina	City of Fort Worth	
Zachary Peoples	City of Dallas	
Jerry Pressley	City of Fort Worth	
Werner Rodriguez	City of Grand Prairie	
Ken Roseberry Elijah Dorminy	City of Irving	
Jeff Shiflet	City of Irving	