

SUMMARY

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

Thursday, May 4, 2017, 9:30 a.m.

Tejas Conference Room – NCTCOG, CenterPoint III, 3rd Floor - 600 Six Flags Drive, Arlington TX 76011

1. **Welcome and Introductions.** NCTCOG Staff and meeting participants will be introduced.

Committee members, meeting participants, and NCTCOG staff were introduced.

Action Items

2. **Greater Trinity River Bacteria TMDL I-Plan Wastewater Technical Subcommittee Meeting Summary.** The May 5, 2016 meeting summary will be presented for approval. [The meeting summary is available only for review.](#)

The previous meeting summary was reviewed and approved by the TMDL Wastewater Technical Subcommittee members.

Discussion

3. **Review the draft First Annual Implementation Status Report.** NCTCOG will present the draft First Annual Implementation Status Report for review. The TMDL Wastewater Technical Subcommittee will be asked to review and provide feedback on the introduction, maps, charts, and relevant implementation strategies.

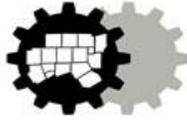
NCTCOG provided an overview of the implementation efforts for relevant wastewater strategies outlined in the first annual Implementation Status Report. Committee members provided additional examples of implementation on several strategies. NCTCOG will make changes to the document based on the feedback received at the meeting. Additional feedback may be provided via email, to REvans@nctcog.org, until May 31, 2017.

4. **Review Wastewater and Related Implementation Strategies.** NCTCOG will review the June 2016 status of relevant implementation strategies with the Wastewater Technical Subcommittee and request feedback on progress and priorities for each strategy.

The Wastewater Technical Subcommittee provided feedback on the current priority level for relevant wastewater implementation strategies. NCTCOG will make updates to the priority levels in the annual report based on the input from the subcommittee. The updates will be provided to the TMDL Coordination Committee as recommendations from the Technical Subcommittee and approved at the June 15, 2017 TMDL Coordination Committee meeting.

5. **Future TMDL Subcommittee Structure and Activities.** NCTCOG is seeking input on the future structure of the TMDL Technical Subcommittees to engage in more project-based tasks, relating to making progress on relevant implementation strategies. NCTCOG will present potential project ideas and seek feedback on updating the schedule to meet bi-annually.

NCTCOG engaged the TMDL Wastewater Technical Subcommittee in a discussion about implementing more structure to the current subcommittee to ensure progress is being made on the wastewater



implementation strategies. NCTCOG presented a draft framework to develop deliverables for high priority strategies which will encourage more participation from the subcommittee, including meeting bi-annually to provide feedback on deliverable progress. The TMDL Wastewater Technical Subcommittee agreed to meet bi-annually to support the new subcommittee structure. Based off discussion of the priority levels, the members present agreed to focus on [Task 5.2](#) OSSF Education Efforts for Real Estate Agents, Property Inspectors, and Homeowners and [Task 1.1](#) Evaluation of non-participants in SSOI and C-MOM Programs. NCTCOG will begin coordinating with Houston-Galveston Area Council regarding Task 5.2 and work with the Regional Stormwater Management Program about Task 5.1.

Roundtable

6. **Staff Updates and Roundtable Discussion.** Members and staff share what is happening in their communities.

The TMDL Wastewater Technical Subcommittee was notified of the upcoming 3rd Quarter Newsletter, which will be released by the beginning of June. Additionally, NCTCOG shared of the success of the Feral Hog Forum held on Monday May 1, 2017. The City of Irving had an EPA audit of the wastewater system. They have not yet received the results but will update the subcommittee at the next meeting. NCTCOG also provided updates on upcoming events, including: Grease Trap Field Inspector Training to be held in the September/October time frame; June is wipes block everything month as a part of the WATER campaign; and the Public Works Roundup is May 10, 2017.

7. **Adjournment.** The next TMDL Wastewater Technical Subcommittee Meeting is scheduled for ~~Thursday, May 3, 2018 at 9:30 a.m. in the Tejas Conference Room.~~

The upcoming TMDL Coordination Committee meeting will be held on **June 15, 2017 at 9:30 a.m. in the William J. Pitstick Executive Board Room.**

The TMDL Technical Subcommittee agreed to meet bi-annually. The Next Wastewater Technical Subcommittee meeting will be **Thursday, November 30, 2017 at 9:30 a.m. in the Tejas Conference Room.**

If you plan to attend this meeting and you have a disability requiring special arrangements, please contact Chandler Davidson at 817-695-9148 or cdauidson@nctcog.org, 72 hours prior to the meeting. Reasonable accommodations will be made to assist your needs.



TMDL Wastewater Technical Subcommittee

9:30 a.m., Thursday, May 4, 2017

Tejas Conference Room

GUEST SIGN IN SHEET

NAME	ORGANIZATION
Spay Wilks	Fort Worth
Ginger Laura	Fort Worth