



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

131 W. Wilson St., Suite #601, Madison, Wisconsin 53703
(608) 441-2677 || Fax (608) 441-2676 || socwisconsin.org

1010 Proprietary Filtration Devices Standard Team

MEETING AGENDA

Wednesday, March 20, 2019 ▲ 9:00am – 3:00pm ▲

DNR Service Center, 3911 Fish Hatchery Road, Glacier's Edge Room, Fitchburg, WI

9:00 Introduction, Notes Approval, Process Review (Kate)

Goal: Welcome, adjust 2/13/19 notes as necessary and approve.

9:15 Review/Critique Simplified Model (Eric)

Goal: Follow-up review of the generic modelling concept presented at 11/28 and 2/13 meetings. Review questions and clarifications raised during further evaluation.

9:45 TAPE Use of Phosphorus and Applicability for WI (Adrienne)

Goal: Presentation summarizing review of WA Technical Evaluation Reports, including phosphorus data, percent reduction P, and particle size distribution. Team discussion on applicability to WI standard.

10:30 Break

10:45 PSD Adjustment for NURP (Eric)

Goal: Present suggestions for use of existing TAPE particle size distribution (PSD) data relative to NURP. Team to discuss options for standard.

11:30 TAPE Phase-In/Long Term Acceptance (Eric)

Goal: Decisions on which TAPE tier to accept, and which certifications. If we allow an interim procedure, define details.

12:15 Lunch

12:45 Maintenance Requirements & Other Misc. Requirements (Eric/Jake)

Goal: Presentation of current requirements in MN, WA and NJ. Team discussion to clarify and define minimum requirements for maintenance and appropriate sizing.

1:15 Review Possible Team Recommendations

Goal: Review topics from last meeting and vote on formalizing recommendations.

1:45 Break

1010 Proprietary Filtration Devices Standard Team

MEETING AGENDA

Wednesday, March 20, 2019

Page 2

2:00 Follow-up Discussion on Morning Topics

2:45 Next Meeting Topics and Plan of Action (Kate, Eric)

Goal: Identify and understand the topics, concerns, and goals for next meeting. Meeting currently scheduled for April 10 at DNR Fitchburg—will we be ready in 3 weeks? Review Action Items and prepare agenda items for next meeting.

3:00 End