



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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1010 Proprietary Filtration Devices Standard Team

MEETING AGENDA

Wednesday, July 10, 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 5/8/19 notes as necessary and approve.

9:15 O&M List (Chris/Phil)

Goal: Team to review and discuss draft O&M list.

9:45 PSD Adjustment Formula (Eric)

Goal: Team to review and discuss the PSD adjustment formula with a stepped safety factor

10:15 Break

10:30 Phosphorus Design Criteria (Eric)

Goal: Team to review and discuss draft language for phosphorus criteria.

11:00 Focus on Specific Areas for Clarification (Eric/Team)

Goals: (1) Identify areas of draft standard that need further clarification, and (2) Select and discuss areas.

12:00 Lunch

12:30 Continue to Focus on Specific Areas of the Standard for Clarification (Eric/Team)

1:45 Break

2:00 Initial Reviewer Options (Kate/Eric)

Goal: Team to develop options for initial expert review of this text.

2:30 Next Meeting Topics and Plan of Action (Kate/Eric)

Goal: Identify topics, concerns, and goals for next meeting. Review Action Items, timeline and prepare agenda items for next meeting.

3:00 End