

IAWEA Small Community Committee Meeting Minutes
May 19, 2016
University of Iowa - 3220 Seamans Center
10:00 to 1:00

- I. Introductions – *Attendees were Matt Wildman, Lauren O'Neil, Kim Fensterman, Hillary Maurer, Jeremy McMahon, Chelsea Huisman, Ted Payseur, Craig Just, Connie Helms, Dustin Miller, Hayden Ausland, Eric Evans, Mickey Shields, Adam Schnieders, Larry Bryant, Nick Fetty*

- II. Approval of Minutes from last meeting and Agenda for this meeting – *Minutes Approved*

- III. Review of Action Items from Last Meeting
 1. Technical Review Subcommittee Meeting Summary (Lauren) – *Lauren summarized the first subcommittee meeting. See meeting minutes from subcommittee meeting for more details.*

- IV. Technical Review Subcommittee
 1. Request to Review Biodome Technology
 2. Request to Review Algae Wheel Technology
 3. *Added UV, solids separation after attached growth process, rags, thermal control of lagoon effluent as other topics to address as a subcommittee*
 4. *Hillary and Jeremy M. requested to be included on the subcommittee.*

- V. IA League of Cities June Workshops
 1. Focus on water infrastructure and rate setting
 2. Presentation by IDNR and Dustin Miller
 3. Workshop dates and locations
 - a. June 7 – Sigourney – *Dustin, Mickey, Adam*
 - b. June 9 – Hartley – *Dustin, Mickey, Ben*
 - c. June 14 – Stanton – *Adam*
 - d. June 16 – Cascade – *Chelsea, Adam*
 - e. June 21 – Nashua – *Ted, Eric*
 - f. June 23 – Ogden - *Eric*
 4. *Adam will use a similar presentation to what he has used in the past but will include some drinking water slides as well.*
 5. *These will be high level discussions about rate setting, selecting an engineer, working with DNR, shared operators, etc.*
 6. *Field office inspectors may attend the meetings and Director Gipp may also make a couple of the meetings.*

- VI. Clarion Ruling Update (Larry)
 1. Next Steps
 2. *EPC moving forward on rule making – New rules will revert back to the way things were with a binding financial threshold of 115% like it is in some other states. Adam will send a letter that was sent to the EPA.*
 3. *The Committee should participate in the Public Hearing in Des Moines on June 29 at the Wallace Building, 1:00 in Room 2 North.*

- VII. Vendors and Manufacturer's Representatives on the Committee?
 - 1. *Discussion around this topic concluded that all vendors and manufacturer's representatives would be welcome to participate in the Committee, but would not be included on the technical review subcommittee.*

- VIII. IAWEA Annual Conference
 - 1. *June 7-9 in Council Bluffs*

- IX. Website
 - 1. <http://www.iawea.org/content/small-communities>
 - 2. Content Suggestions
 - a. Project photos – send to mwildman@hrgreen.com
 - b. Current committee members name and email – does anyone want to be excluded?

- X. *Action Items*
 - 1. *All committee members should review the goals for the next meeting and we will have a discussion about the direction we are heading and if we agree this is the correct direction.*
 - 2. *Fall League Workshop is Thursday, September 15 and the committee has a presentation from 2:15-3:15 in Des Moines. At the next meeting we will review content for this presentation based on how the spring workshops went and what material was best received.*
 - 3. *Matt to talk to Jill Sonen about the fall IAMU conference, presentation content, time allotment, etc.*

- XI. Adjourn