AGENDA

Pennsylvania Sewage Advisory Committee

August 15, 2007 10:30 a.m.

Room 105, Rachel Carson State Office Building

10:30 a.m. Call to Order – Ms. Barbara Brown, Chairperson

Old Business:

• Correction and approval of the Minutes of the Meeting of June 20, 2007.

New Business

- Formation of a Nominating Committee of three members for the Election of Officers to occur during the March 2008 meeting [per Bylaws, Section 6b].
- Educating the Committee about its member organizations:
 - Informational overview concerning the PA State Association of Boroughs
 - o American Society of Civil Engineers
 - o Pennsylvania Association of Professional Soil Scientists
- Work group reports:
 - Work group comment recommendations re:

DRAFT 362-2207-001 Act 537 Program Guidance: Site Suitability and Alternatives Analysis Guidelines for New Land Development Proposing Onlot Sewage Disposal

DRAFT 362-0300-007 Act 537 Program Guidance: Alternate Systems Guidance

DRAFT 362-2206-002 Act 537 Program Guidance: Sewage Management Activities

- Introduction to first DRAFT of proposed 25 Pa Code Chapter 73a [handout]
- Organizing work group meetings for member exploration of proposed DRAFT 25 Pa Code 72a

Public comments concerning Committee business

Adjournment {End of public meeting}

[Lunch break will occur at the discretion of the Chairperson.]

[Note to members: First workgroup session on DRAFT 25 Pa. Code 72a is tentatively to be conducted after adjournment of committee meeting. All members are welcome to attend.]