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Wastewater Technical Advisory Committee

Agenda for Open Meeting

9:00 – 4:00 pm, June 22, 2012

NMED Albuquerque Field Office

5500 San Antonio Drive NE, Albuquerque, NM 87109

1. Roll Call
2. Approval of the Agenda¹
3. Approval of minutes from March 16, 2011 WTAC Meeting
4. Discussion and possible WTAC findings on Secretary Martin's remand of Phoenix Services LLC Electric Arc Furnace Slag as a liquid waste drainfield aggregate
 - a) Company presentation – 20 minutes
 - b) Department staff presentation – 20 minutes
 - c) Company rebuttal – 10 minutes
 - d) Discussion and possible WTAC approval of findings
5. Review and possible adoption of updated Open Meetings Policy
6. Review and possible adoption of changes to the WTAC Product Review Process
7. Discussion and possible WTAC recommendation on Pekasys, Inc. Clear Rex Bubbler Advanced Treatment Units
 - a) Company presentation
 - b) NMED recommendation
 - c) Discussion and possible WTAC approval of findings
8. Discussion and possible WTAC recommendation on Presby Advanced Enviro-Septic Wastewater Treatment System, Combined Treatment and Dispersal Model
 - a) Company presentation
 - b) NMED recommendation
 - c) Discussion and possible WTAC approval of findings
9. Other business
10. Election
11. Next meeting agenda and date
12. Adjournment

¹ Note that the order of the Agenda may be changed during the meeting by direction of the Wastewater Technical Advisory Committee.