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Wastewater Technical Advisory Committee

Revised Agenda for Open Meeting

9:00 – 4:00 pm, March 16, 2012

NMED Albuquerque Field Office

5500 San Antonio Drive NE

Albuquerque, NM 87109

1. Roll Call
2. Approval of the Revised Agenda¹
3. Approval of minutes from December 9, 2011 WTAC Meeting
4. Review and possible adoption of updated Open Meetings Policy
5. Review and possibly adoption of changes to WTAC Bylaws
6. Review and possible adoption of changes to the WTAC Product Review Process
7. Discussion and possible WTAC recommendation on Bluewater ATU
 - a) Company presentation
 - b) NMED recommendation
 - c) Discussion and possible WTAC approval of findings
8. Discussion of Scope of WTAC Technology Review
9. Review of rough draft of NMED review checklist
10. Discussion and WTAC input on guidance for treatment of RV waste
11. Other business
12. Next meeting agenda and date
13. Adjournment

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