

## **CV-SALTS Technical Advisory Committee Meeting ACTION NOTES**

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**Convened:** Tuesday, July 31, 2012 from 10:00 AM to 12:00 PM

**Participants:** Nigel Quinn(Chair), Roger Reynolds, Dennis Westcot, Richard Meyerhoff, Karna Harrigfeld, Jeanne Chilcott, John Dickey, Tom Grovhoug, Mike Johnson, Andy Safford, Michael Steiger, Jim Martin, Daniel Cozad, Bonnie deBerry

### **Agenda**

#### **Item 1: Welcome & Introductions**

- Dennis Westcot moved to approve, and Roger Reynolds seconded and by general acclamation the Meeting Action Notes from July 31<sup>st</sup> were approved.

#### **Item 2: Technical Support Tasks for Policy Session Topic #6: AGR White Paper**

- Richard Meyerhoff reviewed the key changes to the document from the last revision.
  - Comments and recommendations from Nigel Quinn, John Dickey and Dennis Westcot were incorporated into the paper
  - Committee members provided further recommendations, and Richard encouraged members to email any additional comments for inclusion in the next revision.

#### **Item 3: SSALTS Revised Workplan Draft: Review Version 2**

- Richard Meyerhoff reviewed the key changes to the latest revision.
  - Committee members held a lengthy discussion on the interface of ICM with SSALTS.
  - Jeanne Chilcott advised that the 50-year planning period referenced in the draft was not long enough when considering salts.
    - Committee members were asked to email any further feedback to Richard, cc'ing the group, within the coming week for comments to be incorporated into version 3.

#### **Item 4: POTW MUN Project Update**

- Jeanne Chilcott updated the committee on their most recent MUN Project stakeholder meeting, where the first quarter monitoring results were reviewed.
  - A number of adjustments to the monitoring plan were recommended, and could significantly reduce costs.
  - Jeanne requested a webinar be scheduled before the next Executive Committee Administrative Call for TAC to review the Q1 monitoring results, and proposals for moving forward.
    - A meetomatic will be set up to schedule the webinar.

#### **Item 5: Aquatic Life Study**

- Dennis Westcot and Nigel Quinn summarized the background and need for the study, and Bonnie deBerry reviewed the URS proposal for the committee. After discussion, the committee decided to set up a selection committee to review the proposal.
  - Roger Reynolds moved, and Dennis Westcot seconded, and the committee approved the establishment of an Aquatic Life Selection Committee, with one abstention (Nigel Quinn).
    - A meetomatic will be set up to schedule the selection committee meeting.

**Item 7: Other CV-SALTS Project/Contract Updates**

- **Stock Watering Project** – This project is still on target for completion of the draft document by the first week of September.
- **MUN White Paper Revision** – Elaine Archibald has reviewed the human health portion, and Richard Meyerhoff is in the process of identifying someone to give an independent review of the non-human health portion. Once complete, a final revision will be prepared based on comments received.

**Item 7: Next Meeting/Call**

- There will be a joint meeting of the TAC and Executive Committee on September 10th, 10:00 – 12:00, to review and approve the Initial Conceptual Model and SSALTS workplans.
- The next Technical Advisory Committee Meeting is September 21st.