MEETING SUMMARY

Spokane River TMDL Collaboration

Steering Workgroup Meeting

June 17, 2005

ATTENDEES:
Dick Denenny
Wayne Frost
Jack Lynch
Todd Mielke
Dave Peeler
Bruce Rawls

Bill Ross
Ryan Orth
Mike Sharar
John Spencer

The Steering Workgroup held a meeting on June 17 to discuss the following agenda:

1. Workgroup Status Reports
2. June 23 Full Group Meeting—Development of Agenda and Supporting Materials

1. Workgroup Status Reports

Participants discussed general Workgroup progress. The following topics were discussed in detail:

Technology Workgroup Update

The Technology WG will meet on Wednesday, June 22 to discuss the development and completion of a performance matrix that describes the characteristics and capabilities of these technologies and to discuss the possibility of an educational technology workshop, similar in style to the Aeration Evaluation Workshop organized by the Flows & Loadings WG. The Steering WG members concluded that if the Technology WG decides to consult with experts and/or develop a workshop, the Technology WG Co-Chairs should bring this framework to the Full Group to assess its utility in answering the fundamental questions of the Workgroup.

Flows & Loadings Workgroup Update

The Flows & Loadings WG held their Aeration Evaluation Workshop on Monday, June 13. Bruce Rawls will draft a summary of the proceedings from his notes and those taken by Richard Koch and Rachael Paschal. The Workshop summary, along with additional technical information that was distributed at the meeting, will be posted to the Collaboration website.

The Flows & Loadings Workgroup will convene its next meeting on June 17 at 9:30 AM. The Workgroup is gathering data on current and future loadings from each discharger and investigating

opportunities to reduce loads to the treatment plants. Bruce Rawls and Richard Koch will update the Full Group on all activities and progress at the June 23 Full Group Meeting.

Non-Point Source Workgroup Update
The Non-Point Source Workgroup has held three meetings and is making progress on their Fundamental Question assignments. The Steering WG discussed the amount of data surrounding the non-point source question and how the Non-Point Source WG might synthesize that information usefully. The Steering WG agreed that the product of the Non-Point Source WG should identify those non-point sources which are controllable, describe the probability of control, and show the range of reduction that might be associated with various controls. The Non-Point Source WG will also need to help define how successful control programs could be developed and describe implementation check-ins and milestones to achieve particular identified reduction measures.

Re-Use & Conservation Workgroup Update
The Re-Use & Conservation Workgroup is making progress on their questions after three meetings. The WG is identifying a suite of re-use and conservation opportunities and describing the probability of success for each. The calculation of pounds of phosphorus associated with these measures is dependent upon data developed by the Flows & Loadings WG and will come later in the process. The Steering WG discussed the focus of the Re-Use WG and concluded that a product describing re-use opportunities and possibilities is most helpful, but that the Re-Use group is not charged with proposing final re-use solutions.

3. June 23 Full Group Meeting—Development of Draft Agenda and Supporting Materials
The Steering Workgroup formulated an agenda for the June 23 Full Group meeting, which is to be posted to the Collaboration website. The agenda consists of the following items:

- 30 minutes will be allotted to each Workgroup to present findings and updates
- 30-60 minutes will be allotted for an introduction of the Water Quality Trading Analysis by Rob Greenwood of Ross & Associates Environmental Consulting, Ltd.
- 30 minutes will be allotted for a review of the June 13 Aeration Workshop
- 30-60 minutes will be reserved for discussing project trajectory and next steps for July 22 meeting