



## AGENDA

### Wastewater Treatment Workgroup (WWTWG)

#### Teleconference

Tuesday, June 6, 2017, 10:00 AM – 12:00 PM

Conference Line: 866-299-3188, code: 267-985-6222#

Adobe Connect: <http://epawebconferencing.acms.com/wwtwg/>

Calendar Page: <http://www.chesapeakebay.net/calendar/event/25151/>

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10:00 AM **Welcome, Introductions, and Announcements** —Tanya Spano (Chair)

**Action item:** Approval of May minutes.

10:05 AM **Final Model Review Protocol** –Ning Zhou (VT), Tanya Spano (MWCOG)

The WWTWG will discuss the model review protocol approved by the WQGIT on May 8, discuss the draft review document to be created by the WWTWG, and set up a plan to complete the review by the schedule defined in the protocol.

**Action item:** Agree to submit initial wastewater-related comments (Fatal Flaws and other observations) by approximately July 11<sup>th</sup> – proposed date of next WWTWG conference call.

10:30 AM **Discussion of Documentation for Phase 6 Model** – Ning Zhou (VT), Tanya Spano (MWCOG)

The WWTWG will review documentation in preparation for creating a phase 6 model review document. Documents to be discussed include:

- Resources listed in the one pager (Phase 4 and phase 5 model documentation), available on the June 1 calendar page and
- The final model review protocol, approved by the WQGIT 5/8/17
- Draft phase 6 model documentation chapters 1 and 8, and appendix F.

**Action Item:** Identify any additional information needs in order to complete the necessary reviews.

11:30 am **Review of Phase 6 Calibration Data**—Ning Zhou (VT)

Ning will present the final [phase 6 calibration data and analyses](#) for review. The database has been summarized the database into different formats and tables to assist workgroup review. Annual total wastewater loads between phase 6 and phase 5.3.2 at both bay wide and state levels have been compared as well.

**Action item:** Identify any additional analysis or information needs.

11:45 am **Updates**

- Sewer and CSO Spatial Coverage in the [Phase 6 Land Use Viewer](#)—workgroup members should have reviewed the coverage available and provided comments using the online tools.
- A log of WWTWG decisions has been drafted, and is posted to the calendar page.

**Action item:** Confirm CSO Spatial Coverage. 12:00 PM **Adjourn**

**Next conference call:**

As the WWTWG regular meeting will fall on the 4<sup>th</sup> of July, an alternate date for the July conference call will be proposed.

**July Agenda Items:**

- Review of any identified fatal flaws in the phase 6 model