



MINUTES

Urine Diversion and Treatment Systems Task Group - Meeting #2

Wednesday, January 19, 2022 from 1:00PM – 2:30PM (PT)

<https://iapmo-org.zoom.us/j/82605324664>

Meeting ID: 826 0532 4664

Members Present:

Markus Lenger (Chair)

John Lansing

Representation:

CleanBlu Innovations Inc

PAE Consulting Engineers

IAPMO Staff Present:

Taylor Duran

Enrique Gonzalez

Zalmie Hussein

Title:

Staff Liaison

Plumbing Code Development Administrator

Mechanical Code Development Administrator

- I. Call to Order.** The Chair, Markus Lenger, called the meeting to order Wednesday, January 19, 2022, at 1:02 PM (PT).
- II. Roll Call and Self-Introductions.** Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Code of Conduct.** See page 42 of the [IAPMO Guide for Conduct Policy](#). Taylor Duran reviewed the IAPMO Guide for Conduct Policy.
- IV. Conflict of Interest.** See below for the IAPMO Conflict of Interest Policy. Taylor Duran reviewed the IAPMO Conflict of Interest Policy.
- V. Review and approval of the Agenda.** The Chair, Markus Lenger, asked for approval of the agenda. The motion was made and seconded to approve the agenda. The motion passed.
- VI. Review and approval of the November 19, 2021 Meeting Minutes.** The Chair, Markus Lenger, asked for approval of the November 19, 2021 Meeting Minutes. The motion was made and seconded to approve the minutes. The motion passed.
- VII. Scope of the Task Group.** Taylor Duran reviewed the Task Group scope as follows:
The scope of this task group is to develop provisions for the collection, storage, and reuse of urine for agricultural use. . The recommendations provided by the task group will be forwarded to the WE-Stand Technical Committee for consideration in the development of the 2023 edition of the WE-Stand.

VIII. Goals for the meeting.

A. Review of current recommendations.

The Task Group reviewed and discussed the current recommendations.

B. Review of schematics and diagrams.

Due to time constraints, the Task Group determined that schematics and diagrams should be submitted for Technical Committee review during the public comment phase.

C. Assign action items.

The Task Group agreed to review the updated current draft changes and provide feedback at the next meeting.

D. Address additional questions and concerns. **None.**

IX. Future meetings. The third meeting will be held during the week of February 7, 2022, and the fourth meeting will be held during the week of February 21, 2022. Taylor Duran will send a doodle poll for the next meeting.

X. Other business. **None.**

XI. Adjourned. The meeting was adjourned at 2:04 PM (PT).