

INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

MINUTES

Urine Diversion and Treatment Systems Task Group - Meeting #3 Friday, February 4, 2022, from 8:30 AM – 10:00 AM (PT).

https://iapmo-org.zoom.us/j/82693059140

Meeting ID: 826 9305 9140

Members Present:	Representation:
John Lansing (Interim Chair)	PAE Consulting Engineers
Pat Lando	Recode
IAPMO Staff Present:	Title:
Taylor Duran	Staff Liaison
Dan Cole	Sr. Director of Technical Services
Zalmie Hussein	Mechanical Code Development Administrator
Observers Present:	Representation:
Pete Munoz	Biohabitats, Inc.

- I. Call to Order. The Interim Chair, John Lansing, called the meeting to order on Friday, February 4, 2022, at 8:35 AM (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 <u>IAPMO Guide for Conduct Policy</u>. 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 Interim Chair, John Lansing, 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 January 19, 2022 Meeting Minutes. The Interim Chair, John Lansing, asked for approval of the January 19, 2022 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 requested additional time to review the draft recommendations.
 - Pat Lando agreed to share draft language of a urine diversion system and treatment standard currently in progress. The intent is to incorporate this work into an appendix for WE-Stand Technical Committee consideration.
- B. Review of schematics and diagrams.
 - The Task Group agreed to review diagrams and schematics if the timeline for completion of recommendations permits.
- C. Assign action items.

The Task Group agreed to the following action items:

- <u>Pat Lando</u> is to update and share his standard draft for urine diversion systems and treatments.
- <u>Taylor Duran</u> is to convert the standard into an appendix to meet IAPMO's Manual of Style.
- John Lansing is to gather/generate a simple schematic or diagram to include with the Task Group recommendations.
- <u>All members</u> are to review the draft recommendations and provide feedback and the next meeting.
- D. Address additional questions and concerns. None.
- IX. Future meetings. The fourth meeting will be held between February 15, 2022 and February 22, 2022. The fifth meeting will be held between February 28, 2022 and March 2, 2022.
- **X. Other business.** Pat Lando expressed interest in utilizing IAPMO for development of a urine diversion system and treatment standard. Taylor Duran will connect Pat Lando with the appropriate IAPMO staff.
- XI. Adjourned. The meeting was adjourned at 9:13 AM (PT).