

MINUTES

Direct Potable Water Reuse Task Group - Meeting #6 Thursday, February 24, 2022, from 1:00 PM - 2:00 PM (PT)

> https://iapmo-org.zoom.us/j/82822236333 Meeting ID: 828 2223 6333

Members Present: Representation:

Markus Lenger (Chair) CleanBlu Innovations Inc

Jim Kemper City of LA Department of Water and Power

Amanda Rodriguez Kohler Co.

IAPMO Staff Present: Title:

Taylor Duran Staff Liaison

Enrique Gonzalez Plumbing Code Development Administrator Zalmie Hussein Mechanical Code Development Administrator

- **I. Call to Order.** The Chair, Markus Lenger, called the meeting to order on Thursday, February 24, 2022, at 1:06 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 <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 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 February 16, 2022, Meeting Minutes. The Chair, Markus Lenger, asked for approval of the February 16, 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 direct potable water reuse in residential applications and review available technology and methods for improving water quality to allow for direct reuse. 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 the updated draft recommendations.

 Upon completion of the review, the Task Group approved the recommendations for submission as proposals. All draft substantiations were also approved.
- B. Discuss the process for submitting Task Group recommendations.

 Taylor Duran reviewed the process for submission of Task Group recommendations.
- C. Address additional questions and concerns. None.
- IX. Future meetings. No further meetings will be held.
- X. Other business. None.
- XI. Adjourned. The meeting was adjourned at 1:56 PM (PT).