

Minutes: Municipal Workgroup Meeting (Conference Call)

11/06/15

Time Start: 10:30 am

Time Stop: 11:30 am

Members	Alternates	Interested Parties	TWDB Staff
Karen Guz Donna Howe Kevin Wagner	Jennifer Allis Dustan Compton Mark Froehlich	Alan Berthold Michael Bloom Perry Fowler Brandon Leister	Mindy Conyers Shae Luther John Sutton

1. Introductions /Roll Call

The meeting was called to order at 10:30 am and roll call was taken.

2. Discussion of Current Status

a. Updated BMPs

The workgroup discussed the updated Best Management Practices (BMPs) and noted that the draft document on Water Waste Management needs broadening.

b. Priorities Previously Identified

The workgroup discussed previously prioritized BMPs and noted that a draft version of the Commercial Custom Rebate BMP was recently completed and is ready to be posted on the Council's website.

c. Other Priorities?

Brandon Leister is working on updating the information on ultra low-flow fixtures. Perry Fowler will work to incorporate "One Call" into the existing BMP on "System Water Audit and Water Loss Control". Kevin Wagner and Dustan Compton will assist with updating the system operations BMP "Metering of All New Connections and Retrofit of Existing Connections".

3. Discussion of Website

TWDB staff will remove "Final" versions from the working list on the BMP development page of the Council's website to reduce clutter and confusion.

4. Strategies for Updating BMPs

The workgroup discussed the possibility of tasking Student Interns and the Young Professionals group within the American Water Works Association. Karen Guz and Donna Howe will follow up. A discussion of the BMP development process and timeline will be added to the agenda of the next meeting of the Water Conservation Advisory Council.

5. The meeting adjourned at 11:25 am.