

# BLUE PLAINS TECHNICAL COMMITTEE MEETING NOTICE

**January 17, 2006**  
**(12:00 p.m. – 2:00 p.m.)**  
*Lunch will be served at 11:30 a.m.*

**DEP Conference Room, 3<sup>rd</sup> Floor**  
Metropolitan Washington Council of Governments  
777 North Capitol Street, N.E., Suite 300  
Washington, D.C. 20002

## MEETING MATERIALS

### MEETING MATERIALS (MM) *[enclosed unless otherwise noted]*

1. BPTC Meeting Agenda – January 17, 2006
2. BPTC Draft Meeting Summary – December 13, 2005
3. “Growth Trends to 2030: Cooperative Forecasting in the Washington Region” (Fall 2005)  
*[COG pdf brochure]*
4. BPSA Updated Flow Projections Package (12/12/05, BPTC draft)
  - a. Table 7 - “Unadjusted” Flows - Round 7.0 Updates
  - b. Table 8 - “Adjusted” Flows - Round 7.0 Updates
  - c. Table 9 – Future Adjustments to BPSA Flows - Round 7.0 Updates
5. Blue Plains Facility Study:
  - a. Blue Plains Excess Flow Treatment (12/22/05 letter from J. Johnson, DC-WASA to J. Capacasa, EPA/Region III)
  - b. Attachment A - Legal Analysis (7 page document)
  - c. Attachment B - Technical Analysis (20 page document)
6. Blue Plains Nutrient Report (December 2005 Draft)
7. IMA Renegotiation:
  - a. Blue Plains Committees & IMA Renegotiation Team - Calendar Year 2006 Meeting Schedule (Draft)
  - b. Annotated IMA (January 2005) – Section 7 & Appendix 7A

If you have any questions regarding this notice, please contact  
Tanya Spano at 202 962-3776 or [tspano@mwkog.org](mailto:tspano@mwkog.org)

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## **AGENDA**

- I. Call to Order & Introductions**.....David Lake  
(12:00 p.m.) Chairman, BPTC
- II. Amendments to the Agenda (MM #1)**..... Chairman Lake  
(12:05 p.m.)
- III. Previous Meeting Summary (MM #2)**..... Chairman Lake  
(12:10 p.m.)

**Action:** The BPTC will be asked to approve the December 13, 2005 draft meeting summary, as submitted or as modified.

- IV. BPSA Updated Flow Projections (MM #3, #4 a-c).**Tanya Spano & Paul DesJardin, COG staff  
(12:15 – 12:40 p.m.)

Mr. DesJardin will provide a brief overview of the Round 7.0 Cooperative Forecast report (MM #3), discuss schedule and planning assumptions for the annual updates – noting the potential (if any) for those updates to impact the BPSA projections. He will also answer any questions the BPTC members have about the Round 7.0 planning assumptions.

Ms. Spano will review the current BPSA Flow adjustment assumptions outlined in Table 9 (MM #4c) and ask the BPTC members to identify any new or modified assumptions that need to be incorporated into the “Adjusted” flow projections in Table 8 (MM #4b).

**Action:** The BPTC will be asked to:

- a) Identify any additional forecast/planning information they might need; and
- b) Agree on any new and/or significant flow management programs/projects that should be incorporated into the ‘Adjusted’ BPSA flow projections and formally recommended to the BPRC for adoption.

**V. Blue Plains Facility Study (MM #5 a-c).....Len Benson & Walt Bailey, DC-WASA (12:40 – 1:00 p.m.)**

Mr. Benson and Mr. Bailey will provide a brief overview of the legal and technical issues described in the package DC-WASA sent to EPA/Region III following up on the last Tier II workshop held in August 2005. They will also note when an EPA response might be forthcoming and potential next steps (e.g., when a meeting between EPA and the Blue Plains CAOs might be appropriate/beneficial).

**Action:** The BPTC will be asked to determine any actions and/or recommendations to make to the BPRC regarding these issues.

**VI. Standard IMA Updates (1:00 – 1:25 p.m.)**

**Note: ‘Actual Flow’**

Each jurisdiction is asked to include their current ‘IMA Actual Flow’ figure as of the end of December (if available) in their jurisdictional reports.

**A. DC-WASA – Walt Bailey/Roger Gans**

- Flows
- Overall process/operations
- BNR operations
- Biosolids management & land application programs – including egg-shaped digesters
- CSO LTCP implementation
- NPDES permit appeal process

**B. WSSC – Craig Fricke**

- Flows
- As required

**C. Fairfax County – Shahram Mohsenin**

- Flows
- As required

**VII. Old Business ..... Chairman Lake (1:25– 1:35 p.m.)**

**A. DC-WASA Projects: Updates - R. Gans**

1. Billing Verification Meters Project
2. Governance Study

**B. Blue Plains Nutrient Report (Draft) (MM #6) – T. Spano**

Ms. Spano will ask the BPTC for feedback on the draft report previously distributed.

**VIII. New Business** ..... Chairman Lake  
(1:35 – 2:00 p.m.)

**A. IMA Renegotiation - Process & ‘Valuation’ Study** – T. Spano & L. Benson

Ms. Spano will provide an update on the proposed schedule for Negotiation Team meetings (MM #7a) and the status of this overall effort.

Ms. Spano and Mr. Benson will discuss potential options for addressing the need to conduct a ‘valuation’ study in order to calculate Blue Plains’ ‘Then Current Value’ - as noted in IMA Section 7 and Appendix 7A (MM #7b).

**Action:** BPTC will be asked to agree on an approach for addressing the valuation issue.

**B. Next BPTC Meeting**

The next BPTC meeting is scheduled for **February 14<sup>th</sup> (12:00 – 2:00 p.m.)**. Potential BPTC agenda items may include:

- **BPSA & PI Flow Management Program** - Discuss potential PI modeling scenarios
- **Annual (2005) Flow Management Report** – Review status of information and agree on a schedule for preparing the report
- **DC-WASA Emergency Operations Plan** – Presentation on proposed plan
- **Blue Plains Nutrient Report** – Review and agree on any final edits/additions
- **Updates** (as reqd.): WAD Residuals Study, DC-WASA Governance Study, Blue Plains Facility Study, DC-WASA’s Billing Verification Meters Project, etc.

**Feedback:** The BPTC will be asked to confirm the meeting date/time, and proposed agenda topics.

**C. Upcoming BPRC Meeting:**

The next BPRC meeting is scheduled for **January 24, 2006 from 10:30 a.m. – 12:30 p.m.** Potential agenda items may include:

- **BPSA Updated Flow Projections** – Review and adopt BPTC’s recommended updates
- **Blue Plains Facility Study** – Discuss DC-WASA’s technical & legal issues
- **DC-WASA Governance Study** – Presentation on final report (*tentative*)
- **Blue Plains ‘Valuation’ Study** – Discuss and agree on BPTC’s recommendation

**IX. Adjourn**..... Chairman Lake  
(2:00 p.m.)