#### **AGENDA**

# Pennsylvania Sewage Advisory Committee February 8, 2013 10:30 a.m.

Room 105, Rachel Carson State Office Building

### 10:30 a.m. Call to Order – Mr. Sam D'Alessandro, Chairperson

#### **Old Business:**

Approval of the Minutes for the July 11, 2012, meeting

#### **New Business:**

- Proposed future meeting dates for 2013 are March 6, 2013, July 10, and November 6
- SAC nominations for the April 2013 to March 2015 term
- Establish committee to nominate SAC Chairman
- Presentation of draft technical guidance: "Sewage Facilities Planning Module Review for Sewage Systems Proposed in High Quality and Exceptional Value Watersheds"

## **Public comments concerning Committee business**

### Adjournment

[There is currently scheduled no break for lunch. A catered luncheon will not be provided.]