## TMACOG Wastewater Committee November 1, 2023 - 1:00 p.m.

## TMACOG Boardroom 300 Dr M.L.K. Jr. Dr Ste 300, Toledo, OH 43604

We will need a quorum for this meeting as we have action items.

## Welcome

Kevin Aller, Chair, City of Sylvania Jeffery Lamson, Vice-chair, City of Fremont

- 1. Approve Meeting Minutes
  - Action Requested: Approve meeting minutes from August 9 meeting
- 2. Discuss 2024 Water Quality Committee Restructure and Annual Work Program
- 3. Discuss 2024 Wastewater Committee Leadership
  - Action Requested: Approve nomination of Chair for 2024
- 4. Approve 2024 Meeting Schedule
  - Proposed: quarterly on 4th Thursdays at 9:30 am
  - January 25, April 25, July 25, October 24
  - Action Requested: Approve 2024 meeting schedule
- 5. 208 Plan 2023 Update
  - Sara Guiher, TMACOG
  - Action Requested: Recommend advancement to Water Quality Council of 2023
    208 Plan Update
- 6. Policy Updates
- 7. Member Update
- 8. OEPA Update
- 9. Staff Report
- 10. Public Comments
- 11. Adjourn