I. Call to Order. The Chair, Markus Lenger, called the meeting to order on Tuesday, January 10, 2023 at 11:05 AM (PT).

II. Roll Call and Self-Introductions. Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.


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 December 13, 2022, Meeting Minutes. The Chair, Markus Lenger, asked for approval of the December 13, 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 timeline for completion of task group recommendations.
      Taylor Duran reviewed the timeline for completion of task group recommendations.
      The “Call for Comments” is open from October 7, 2022 to January 13, 2023.

   B. Finalize recommendations to be submitted as public comments.
      The Task Group finalized and approved all recommendations to be submitted as public comments.
      i. Review submitted action items.
         The Task Group reviewed all submitted action items.
      ii. Review updates to Figure E 104.1.
         The Task Group reviewed and approved the updates made to Figure E 104.1.

   C. Address additional questions and concerns.
      The Task Group agreed to the following action items:
      • Taylor Duran is to:
         • Update the recommendations and draft the Task Group Report; and
         • Submit all finalized public comments on behalf of the Task Group.
      • All members are to review the drafted substantiations and provide feedback by January 19, 2023.

IX. Future meetings. No additional meetings will be scheduled.

X. Other business. None.

XI. Adjourned. The meeting was adjourned at 12:46 PM (PT).