

Model Aquatic Health Code (MAHC)
STEERING COMMITTEE

MEETING MINUTES
FEBRUARY 11, 2009 - 2:30–4:00 PM

Members Present: Doug Sackett, Michael Beach, Chip Cleary, Tracynda Davis, Joe Hunsaker, John Linn, Charles Otto, Amanda Long – Assistant to the Director, and Lee Tate – Project Coordinator.

Members Absent: Chuck Neuman, Steve Goode, and Bob Vincent.

1. **Meeting Minutes:** The Steering Committee (SC) approved the January 14 minutes.

2. **Overview of Technical Committee (TC) Progress:**

Disinfection & Water Quality – The committee is making progress. There have been lively discussions on cyanuric acid (CYA) concentrations, since there are a lot of differing opinions among TC members. The Joan Shields papers on Crypto will be sent to SC members and posted on the collaboration site; these papers discuss the efficacy of chlorine when there are high concentrations of CYA. The TC will also consider World Health Organization data regarding human health effects from use of CYA and will review the scientific basis for EPA’s maximum free chlorine residual levels labeling on chlorine-based pool disinfectants. The Annex is important as a place to outline existing research and identify research needs. The next item for discussion in this TC is bromine disinfection.

Operator Training – The TC has developed draft code language to consider on their next call.

Contamination Burden – The next TC meeting is February 24th. The TC hopes to have finished their generally accepted practices by the end of February and have a rough draft for the SC.

Facility Maintenance & Operation – The first TC meeting was held on February 5th. The next call is February 19th, with biweekly calls scheduled thereafter.

Recirculation Systems & Filtration – The proposed TC membership list was submitted to the SC; individuals will be contacted and a conference call scheduled once the list is approved.

Ventilation & Air Quality – The first TC conference call will be held on February 18th. The Project Coordinator will follow up with the Chairperson concerning recruitment of a representative from the American Society of Heating, Refrigeration, and Air-Conditioning Engineers.

Monitoring & Testing – Sung Choe from NSF is TC Chairperson; he and the SC liaison are developing a list of potential members.

Regulatory Program Administration – Frank Guido has been selected as Chairperson.

Lifeguarding/ Bather Supervision – A chairperson has been proposed and will be contacted by the Project Director.

Risk Management/ Safety – The Project Director will contact an individual that was discussed and proposed as a potential TC Chairperson.

Hygiene Facilities – The SC Liaison will follow-up with an individual that had been recommended to determine interest and willingness to serve as Chairperson.

Facility Design & Construction – Efforts are underway to determine a Chairperson for this TC.

The Project Director raised the possibility of a face-to-face meeting of the SC this spring. The SC will look into the possibility of meeting in June in Atlanta, in conjunction with the NEHA meeting. The next conference call will be held on March 11 at 2:30 PM EDT. The call ended at 4:00 PM.