

**Model Aquatic Health Code (MAHC)**  
**JOINT STEERING COMMITTEE/TECHNICAL COMMITTEE CHAIRPERSONS**

MEETING MINUTES  
MAY 7, 2009 1-2 PM

**Steering Committee (SC) Members Present:**

Tracynda Davis – Regulatory Program Administration Liaison  
John Linn – Disinfection & Water Quality Liaison  
Charles Otto – CDC  
Ted Ruff – CDC  
Lee Tate – Project Coordinator; Acting Facility Maintenance & Operation Liaison & Contamination Burden Liaison

**Technical Committee (TC) Chairpersons Present:**

Michael Beatty – Facility Maintenance & Operation Chairperson  
Geoff Brown – Contamination Burden Chairperson  
Roy Fielding for Kathryn Scott – Lifeguarding/Bather Supervision Chairperson  
Franceen Gonzales – Ventilation & Air Quality Chairperson  
Frank Guido – Regulatory Program Administration, Chairperson  
Sung Choe – Monitoring & Testing Chairperson

**Members Absent:** Chip Cleary - Steering Committee; Doug Sackett – Project Director, Operator Training Liaison, Ventilation & Air Quality Liaison, & Lifeguarding/Bather Supervision Liaison; Amanda Long - Assistant to Project Director & Risk Management/Safety Liaison; Chuck Neuman - Recirculation Systems & Filtration Liaison; Bob Vincent - Monitoring & Testing Liaison; James Amburgey – Recirculation Systems & Filtration Chairperson; Dennis Berkshire – Operator Training Chairperson; Jim Dingman – Disinfection & Water Quality Chairperson; Amy Duck – Risk Management/Safety Chairperson.

**Purpose of Conference Call:** To discuss Technical Committee Interactions and answer chairperson questions and comments on the MAHC.

**1. Meeting Summary:**

- Minutes of the April 2, 2009 meeting were approved.
- Training of Inspectors will be responsibility of Regulatory TC.
- Monitoring & Testing TC will reference the types of test kits needed.
- Regulatory TC will cover other equipment needed for testing such as light meters, Secchi Disks, etc., but will consult with the Monitoring & Testing TC. Areas of overlap can be cross referenced to avoid repetition.
- Operational Safety Plans are primarily a responsibility of Operations and Maintenance TC, but will co-ordinated with Regulatory TC.
- Reporting requirements for pool events such as power outages, contamination, bather complaints, etc. will require coordination between Operations & Maintenance, Operator Training, Lifeguarding/Bather Safety, and Regulatory TCs.
- Regulatory TC will outline “critical violations”.

- Plan review responsibilities were discussed. The Regulatory TC will cover this, but they should outline particular items that a reviewing agency should ensure covering. Other TCs should forward their needed review consideration items.
- In instances where the MAHC may disagree with other codes, such as parts of ASHRAE 62, TCs need to document why we may disagree with these codes and why they make particular recommendations.
- Monitoring & Testing needs a list of water quality parameters that other TCs are addressing such as alkalinity, TDF, etc.
- Filtration rates and Water Quality need interactions on turnover rates. The Water Quality TC would drive code language in terms of performance.
- Contamination Burden TC raised questions on water quality parameters.
- Lifeguarding/Bather Safety TC has only met once. However, bather load is an issue already raised that really crosses several committees.
- All members should be able to access the Collaboration Site now. If anyone has problems, contact Lee Tate.
- The collaboration site calendar has been posted.
- At the end of June there will be a SC meeting in Atlanta. If there are issues or discussion items that the TC Chairpersons need to help them enhance TC performance, please contact their SC Liaisons.
- Summit Conference calls will continue on a monthly basis at 1:00 PM Eastern Time on the first Thursday of each month. Special calls can be held when needed.
- All TC's need to continue sending in definitions to Mr. Tate as they are developed for inclusion in the master list.

## 2. **Action Items:**

- The next joint TC/SC call will be on June 4 at 1:00 PM EDT.
- Water Quality TC needs to send Monitoring & Testing TC a list of water quality parameters such as alkalinity, TDF, etc.
- Water Quality TC needs to provide feedback to Filtration TC concerning turnover rates requirements for UV.
- Water Quality TC needs to provide feedback to Contamination Burden TC concerning parameters they have developed. Tracynda will pass this along to WQ.
- Mr. Tate will serve as a “definitions clearinghouse” and compile a master list of MAHC definitions as TCs develop their code content.

The call ended at 2:00 PM.