

**Model Aquatic Health Code (MAHC)**  
**STEERING COMMITTEE**

JUNE 2010 MINUTES

**CONFERENCE CALL JUNE 9, 2010, 2:30–4:00 PM**

**Members Present:** Michael Beach, Tracynda Davis, Colleen Maitoza, Charles Otto, Doug Sackett - Director, Laina Breazeale, MAHC Writer-editor, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

**Members Absent:** Chip Cleary, Jim Dunn, Chuck Neuman, John Linn, and Bob Vincent.

**Steering Committee (SC) Meeting Discussion:**

The SC finished the review of the draft Contamination Burden (TC) module.

**TC Committee Status:**

**Contamination Burden** - The Contamination Burden draft has been returned to the TC.

**Disinfection & Water Quality** – SC comments have been returned to this SC.

**Facility Design & Construction** -The Facility Design & Construction TC has met regularly. Comments from their initial draft have been returned to the TC. Their calls are on schedule.

**Facility Maintenance & Operation** – The SC review comments have been returned to the Facility Maintenance & Operation TC.

**Filtration & Recirculation** – This draft is still under SC review.

**Operator Training** - The Operator Training draft module has been reviewed by the SC and is undergoing editing.

**Regulatory Program Administration** – The TC comments have been returned to the TC.

**Risk Management/Safety** - The Risk Management/Safety TC anticipates draft module completion very soon.

**Ventilation & Air Quality** - The Ventilation & Air Quality is moving well. Their next call is on May15<sup>th</sup>.

The next SC call will be on June 16, 2010 AT 2:30 PM EST.

**CONFERENCE CALL JUNE 16, 2010, 2:30–4:00 PM**

**Members Present:** Jim Dunn, Colleen Maitoza, Charles Otto, Doug Sackett - Director, Bob Vincent, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

**Members Absent:** Michael Beach, Chip Cleary, Tracynda Davis, John Linn, and Chuck Neuman.

The SC reviewed the Recirculation Systems & Filtration draft.

The SC will meet again on June 24, 2010 at 1:30 PM EST to continue their module review.

**CONFERENCE CALL JUNE 24, 2010, 1:00–3:00 PM**

**Members Present:** Tracynda Davis, Jim Dunn, Colleen Maitoza, Charles Otto, Doug Sackett - Director, Bob Vincent, Laina Breazeale, MAHC Writer-editor, Amanda Long - Assistant to the Director, and Lee Tate - MAHC Project Coordinator.

**Members Absent:** Michael Beach, Chip Cleary, John Linn, and Chuck Neuman.

The SC continued review of the Recirculation Systems & Filtration draft.

The next scheduled call will be July 14, 2010 at 2:30 PM EST.