

AGENDA
of the
CARPC Ad Hoc Water Quality Committee

October 23, 2025

Virtual Meeting via Zoom

9:30 AM

Participant Information

Meeting Accommodation: This meeting will take place via Zoom Webinar. You may access the meeting from your computer, tablet, smartphone, at this URL:

<https://us02web.zoom.us/j/85642255210?pwd=ctU5nuXaj2Ur4Mne2CjjXluJmN28Y5.1>

Phone: 1 312-626-6799

Meeting ID: 856 4225 5210

Passcode: 368104

If you need other accommodation to attend the meeting, please call Matt Kozlowski at 608-474-6017 or email at MatthewKoz@CapitalAreaRPC.org.

Speaking at RPC Meetings: Oral comments from members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for comments by each attendee will be three (3) minutes unless additional time is granted at the discretion of the Chair. The RPC may alter the order of the agenda items at the meeting.

Written Communications: Written communications intended to be provided to the Commission as part of the packet should be received in the RPC office no later than noon, seven (7) days before the meeting. Written communications, including emails sent to info@capitalarearpc.org, received after this deadline will be provided to Commissioners at the meeting.

MISSION: Strengthen the region by engaging communities through planning, collaboration, and assistance.

VISION: A region where communities create exceptional quality of life for all by working together to solve regional challenges.

Agenda

1. Establish Quorum
2. Public Comment on Matters not on the Agenda
3. **Minutes of July 24, 2025, Ad Hoc Water Quality Committee Meeting (*actionable item, attached*)**
4. Overview of Final Deliverables and Requested Actions – Discussion
5. Review of Final Drafts of Summary of Changes, Application/Checklists, Flow Charts, and Policies & Criteria – Discussion
6. Review of Proposed Revisions to Fees – Discussion
7. **Seeking Directive from the Ad-Hoc Water Quality Committee to Advance the Following Proposed Amendments to the *Dane County Water Quality Plan*, for the Creation of Updated *Policies and Criteria for Sewer Service Area Amendments* (*actionable items*)**
 - a. **Revisions to Existing Policies for SSA Minor Amendments**

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity, or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

b. Revisions to Existing Policies to Create the SSA Major Amendment – “Standard Process”

c. Revisions to Existing Policies to Create the SSA Major Amendments – “Proactive Process”

8. Next Steps – Discussion

9. Adjournment

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