Research Review & Advisory Committee Meeting February 26, 2014

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Division of Disease Control and Health Protection

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Agenda

9:30 - 9:40	Introductions and Housekeeping	
9:40 — 9:50	Review of minutes:	
	 August 29, 2013 meeting 	
	 September 11, 2013 meeting 	
	October 22, 2013 meeting	
9:50 — 11:00	Discussion on Nitrogen Reduction Strategies Study:	
	 Update on project timeline extension 	
	Current Project Status	
11:00 – 11:30	Updates on Other Projects	
11:30 – 11:40	Other Business	
11:40 – 11:50	Public Comment	

Introductions & Housekeeping

- Committee roll call
- Identification of audience
- How to view web conference
- Mute / unmute phone line = *6
- Do not put phone on hold
- Download meeting material:

http://www.myfloridaeh.com/ostds/research/Index.html

Updates to Committee Members

State University System

- Reappointed Primary: John Schert, University of Florida
- New Alternate: Dr. Daniel Meeroff, Florida Atlantic University
- Previous Alternate: Dr. John Dryden

Consumer

- Reappointed Primary: Bill Melton
- New Alternate: Robert Washam
- Previous Alternate: Eanix Poole

Local Government

- New Primary: Christopher Pettit, Palm Beach County Water Utilities
- New Alternate: Mayor Matt Surrency, City of Hawthorne
- Previous Primary: David Richardson
- Previous Alternate: Nancy Gallinaro



Question at previous meeting: What is a quorum?

- RRAC has no bylaws, need to record group definition
- A quorum is defined as having:
 - 1. More than half of the current voting member groups present (present interpretation, need 6 of 10 groups)
 - 2. X number of voting members present (4, 5, or 6)



Review of Meeting Minutes

August 29, 2013

• September 11, 2013

October 22, 2013



Florida Onsite Sewage Nitrogen Reduction Strategies Study

Study Purpose:

- Develop passive strategies for nitrogen reduction
- Complement use of conventional systems
- Develop cost-effective nitrogen reduction strategies

Florida Onsite Sewage Nitrogen Reduction Strategies Study

Discussion on Nitrogen Reduction Strategies Study:

- Update on project timeline extension
- Current project status



Florida Onsite Sewage Nitrogen Reduction Strategies Study

Progress report submitted 2/1/2014 requesting:

- Cash and budget authority
- Contract extension

If legislatively authorized, the contract would be extended and would continue into fiscal year 15-16, subject to funding

Summary of Cash Available, Expenses, and Balance of Funds

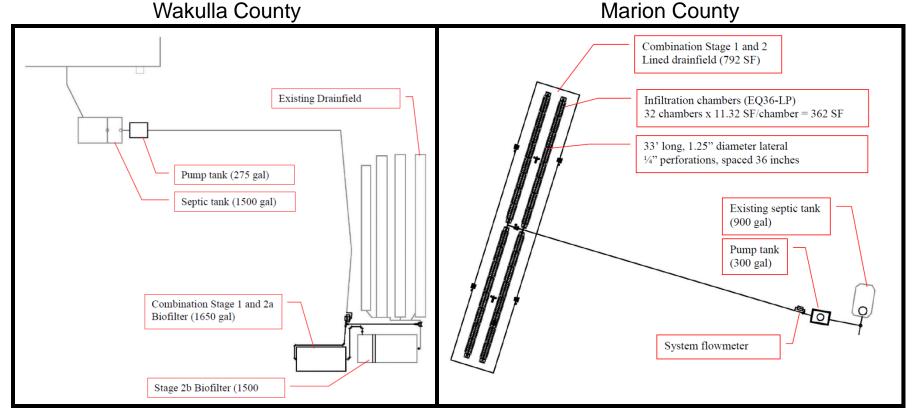
Fiscal Year	Cash	Contract Expenses	Balance
2008-2009	\$800,000 1	\$213,727	\$ 586,273
2009-2010	\$0	\$485,720	\$100,553
2010-2011	\$2,000,000	\$742,016	\$1,358,537
2011-2012	\$0	\$678,773	\$679,764
2012-2013	\$1,103,566 ²	\$1,103,566	\$679,764
2013-2014	\$184,798 ³	\$864,562 4	\$0
2014-2015	\$650,000 5	\$650,000 4	\$0
2015-2016	\$261,636 ⁵	\$261,636 ⁴	\$0
TOTAL	\$5,000,000	\$5,000,000	

- 1 \$900,000 was appropriated. \$800,000 for contract and \$100,000 for department administration of contract
- 2 \$1,500,000 in non-recurring GR of which the contractor only spent \$1,103,566
- 3 From DOH Trust Fund
- 4 Estimated, as of 2/17/14 \$350,000 has been invoiced
- 5 Required GR cash and budget authority appropriation based on estimated expenses



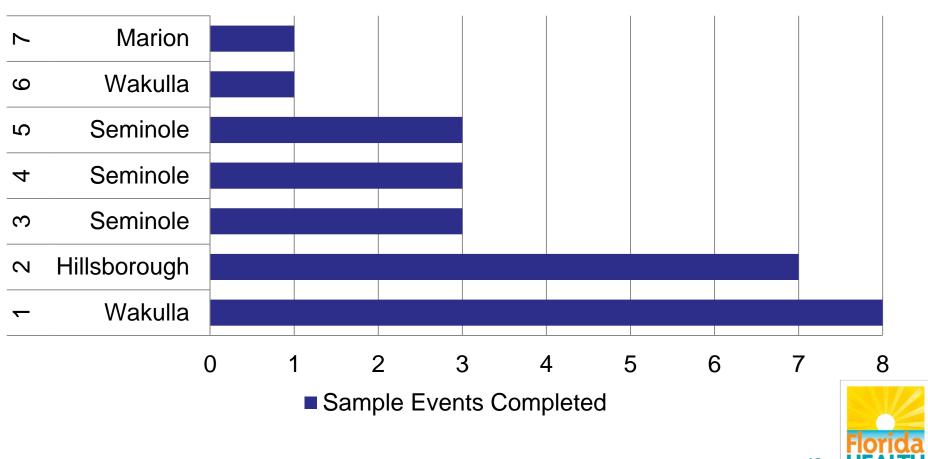
Florida Onsite Sewage Nitrogen **Reduction Strategies Study: Updates**

Last two field systems installed



Florida Onsite Sewage Nitrogen Reduction Strategies Study: Updates

Passive System Sample Events Completed



Florida Onsite Sewage Nitrogen Reduction Strategies Study: Updates

 Field sampling at existing conventional systems to see how nitrogen moves through the soil

Location	Status
Wakulla	Complete: 1 sample event, unable to determine groundwater flow direction, site discontinued
Seminole	Complete: 4 sample events, system was also converted to an experimental passive field system
Polk	Complete: 4 sample events
Hillsborough	Complete: 4 sample events, system was also converted to an experimental passive field system



Florida Onsite Sewage Nitrogen Reduction Strategies Study: Updates

- Simple soil tool showing estimated nitrogen movement based on different conditions mostly complete
 - Configuration: bed vs. trench
 - Distribution of loading: equal vs. unequal
 - Soil texture
 - Water table depth
 - Nitrogen input
- Complex soil model development complete
- Aquifer model combined with complex soil model 50% complete

Updates on Other Projects

Other Business

Public Comment

Next Meeting Information

Upcoming meeting topics:

- Nitrogen Study task updates
- Discussion on ongoing research projects

Proposed dates for next meeting:

To be determined via email in the future



Closing Comments and Adjournment

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Division of Disease Control and Health Protection

To protect, promote and improve the health of all people in Florida through integrated state, county, and community efforts

