

**Onsite Wastewater Advisory Committee (OWAC) Meeting
 February 9, 2016 from 10:00 am to 2:00 pm
 Room 3100A**

Conference Call Number 1-877-820-7829 & Pass Code 872 620 8986
 Subscribe to OWAC List Serve at <http://www.azdeq.gov/subscribe.html>
 (Sign In Upon Arrival)

10:00 am Chair Opening Remarks

Jake Garrett

1. Approval of December 8, 2015 Meeting Minutes

10:15 am ADEQ Update

Daniel Czecholinski

1. Discussion of ADEQ rules removed in presentation to the Governor. David
2. Update on comments received for the 5 year GRRC review of the APP 18 A.A.C., Articles 1, 2, 3, 4.
3. Applications/acceptances received for OWAC Membership vacancies.
4. Update on data identified re: Installed onsite system operation/performance
5. David B's investigation of a process to document and disseminate information about how program questions are answered.

10:45 pm OWAC Discussion

1. OLD BUSINESS:

- a. Discussion, development and OFFICIAL, WRITTEN APPROVAL of OWAC recommendations to date including rationale and justification :
 - i. Independent PPL Committee
 - ii. Consensus language changes for future rule making
 - iii. Advice-program, technical issues, new products,
 - iv. OWAC rule ideas and proposals ready for collaborative discussion with ADEQ.
- b. Update Motions & Actions list (attached).
- c. Follow up on "streamlined Approach" to address ADEQ concerns about the overall value of the A316 program and APP "Orders from Headquarters".
- d. Discussion of available sources for "A316 Data".
- e. OWAC "Criticisms" of rule for March 2016 due date.

30 Minute Lunch Break

2. SUB-COMMITTEE REPORTS:

- | | |
|--------------------------------|-------------------|
| a. PPL | Suzanne Ehrlich |
| b. A316 | Ed Swanson |
| c. O & M | David Bartholomew |
| d. Public Outreach | Richard Sinclair |
| e. Education & Credentials | Kitt Farrell-Poe |
| f. Indicator Organisms & Reuse | Joelle Wirth |
| g. Enforcement | Larry Hawke |

3. NEW BUSINESS:

- a. New follow up for OWAC recommendations.
- b. Fundamentals.
- c. Going Forward.
 - i. Open discussion on PPL in new rule
 - ii. Verification of proper system functioning.

4. REVIEW: Subcommittee Parking Lot Items - Jake Garrett

5. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:

6. Administrative Issues

7. Open Forum for Stakeholder Comments Call to Public

2:00 pm **Close the Meeting**