



MEETING AGENDA

Onsite Wastewater Advisory Committee (OWAC) Meeting

April 19, 2016 from 10:00 am to 1:30 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 February 09, 2016 Meeting Minutes

10:15 am **ADEQ Update** Daniel Czecholinski

- 1. Update on comments received for the 5 year GRRC review of the APP 18 A.A.C., Articles 1, 2, 3, 4.
- 2. Update on data identified re: Installed onsite system operation/performance
- 3. David’s presentation announcement

10:30 am David Burchard’s presentation on “Notice of Transfer Program Analysis”.

11:00 am **Elections for the next biennial term**

12:00 am **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.

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

1:30 pm **Close the Meeting**