



MEETING AGENDA

**Onsite Wastewater Advisory Committee (OWAC) Meeting
January 17, 2014 from 10:00 am to 2:00 pm
Room 4100B**

Conference Call Number 1-877-820-7831 & Pass Code 274431
Subscribe to OWAC List Serve at <http://www.azdeq.gov/subscribe.html>
(Sign In Upon Arrival)

- 10:00 am **Chair Opening Remarks** Larry Hawke
1. Welcome Michael Biever
 2. Reminder: Each committee needs to flesh out the circles topics that apply to that committee. Create a list of FAQs to use to start conversations with the public.
 3. Elections for 2014 Chair & Vice-Chair
 4. Selection of 2014 meeting dates & time
- 10:35 am **ADEQ Update** Jerry Smit/John Calkins
1. Status of previous OWAC requests & recommendations
 2. Status of Specific AZPPL Proposed Organization
 3. Sulfuric Acid Update
 4. Comments on Referred Items from ACDEHSA-OTAG
- 11:15 am **OWAC Discussion**
1. **OLD BUSINESS:**
 - a. Lassila Complaint – OTAG findings in counties Larry Hawke
 - b. EPA 319 & USDA Grant Monies for testing facilities & research Joelle Wirth
 - c. Discussion: *Can Soil Dispersal Areas be rejuvenated?* Kitt Farrell-Poe
draft article by Farrell-Poe (sent 11/15/13 via email).
 - d. How & Who to handle A316 Citizen Complaints Kitt Farrell-Poe
 2. **COMMITTEE REPORTS:** Committee Progress toward March final OWAC presentation in preparation for April OWAC final rule recommendations to ADEQ
 - a. PPL Suzanne Ehrlich
 - b. A316 Ed Swanson
 - c. O & M Brian Chiordi
 - d. Public Outreach - Appoint Chairperson
 - e. Education & Credentials Kitt Farrell-Poe
Justin Ramsey
 - f. Indicator Organisms Joelle Wirth
 - g. Rule Development Justin Ramsey
 - h. Enforcement Larry Hawke
 3. **NEW BUSINESS:**
 - a. Enforcement and the comments *received* from the Network for Public Health Law.
 - b. Is inspection process described in A316 properly serving the principle players?
 - c. Factors of Safety as brought during workshop and by Jack Bale
 - d. Jack Bale – Sidewall Credit
 - e. ADEQ & AG Report General Permit Underlying Philosophy and Requirements 49-241 & 49-245
 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**