

Meeting Minutes

Onsite Wastewater Advisory Committee (OWAC) Meeting

October 18, 2013 from 8:15 am to 12:30

8:15 am **General Discussion**

TBD

No votes or notes to be taken – the purpose of this session is to form recommendations

Possible Discussion Topics: *Developing Rule Framework, Facilitated Workshop, Coconino County NOT Case Study*, Citizen Issues, New Business & Committee Discussion Items

Members present, and notified absences:

Phone:

- *Lowell*
- *Dawn*
- *Kitt*
- *Larry*
- *Justin*

In Person:

- *Richard*
- *Dave B.*
- *Jake*

ADEQ:

- *Ali*
- *David B*
- *Mary Beth*
- *Jerry*

Absent by notification:

- *Charlie*
- *Bryan*
- *Ed*

Public:

- *Paul Miller*

10:30 am **Chair Opening Remarks**

Jake Garrett

- *Kitt moves - Justin second, Unanimous approval: to change meeting time to 10:00am to 2:00pm starting Nov 2013.*
- *Written reports of all committee meetings will be submitted in advance. Synopsis of topics of discussion and committee reports to be sent to Jake in advance for distribution prior to meeting.*
- *Minutes of Sept -Kitt moves approval. Richard 2nd , Approved*

10:35 am **ADEQ Update**

Jerry Smit

1. Committee Nomination
 - *Michael Diver (Desalination Plant in Yuma) has applied, is the only applicant and is receiving detailed info prior to acceptance of appointment.*
2. Product Listing Presentation
 - *PPL presentation on Committee recommendation to model NM.*
 - *Presentation & NM WTAC overview will be forwarded to OWAC & public (Done)*

- *Options are 1) use ARS 2) have a voluntary program under existing PPL rule*
- *It appears that the NM WTAC has the bones for a good system – OWAC consensus.*
- *Jake moves, Larry second, Unanimous Approval: OWAC Recommends to ADEQ for WTAC consideration:*
 - o *Use WTAC for disputes'*
 - o *Use ADEQ as primary reviewer and WTAC as validation & comment on the review,*
 - o *Select a larger “pool” of WTAC members to draw from for each product action.*
 - o *Present a specific proposal for consideration at the next meeting*
- *Jake will add topic of EPA 319 Grant Monies (Not personnel \$) and local testing facilities to the next agenda.*

3. Updates

- a. Appealable agency action & PPL
 - o *Will be done from now on.*
- b. Vision and structure APP General Permit
 - o *Read 49-245*

11:15 am **OWAC Discussion**

1. OWAC & Sub-Committee meeting schedules Jake Garrett
 - *Covered in Chair Opening Remarks*
2. NSF Joint Committee Update: Joelle Wirth
 - *Postponed*
3. OLD BUSINESS –Rule Development
 - a. How to proceed
 - b. Facilitated Work Session
 - i. Review Official Report
 - ii. Process for Developing and Vetting a Rule Structure
 - iii. Discuss recommendation on follow up session

Next meeting – Committee Appointed: Larry, Kitt, Dawn, Justin, Bryan, Jake Committee is to provide summary report on Facilitated Workshop along with recommendations for action.

4. COMMITTEE REPORTS:

No Reports Presented

- | | |
|----------------------------|-------------------|
| a. PPL | Suzanne Ehrlich |
| b. A316 | Ed Swanson |
| c. O & M | Brian Chiordi |
| d. Public Outreach | TBD (restructure) |
| e. Education & Credentials | TBD (restructure) |
| f. Indicator Organisms | Joelle Wirth |
| g. Rule Development | Justin Ramsey |

5. REPORT OF MORNING DISCUSSIONS: All Present

6. NEW BUSINESS:

None Discussed

- a. Enforcement and the comments *received* from the Network For Public Health Law.
 - b. Factors of Safety as brought during workshop and by Jack Bale.
 - c. ADEQ & AG Report General Permit Underlying Philosophy and Requirements 49-241 & 49-245
7. REVIEW: Subcommittee Parking Lot Items - Jake Garrett (Attached)
No Review
8. Administrative Issues
None Discussed
9. Open Forum for Stakeholder Comments Call to Public
No Comments from the Public

12:30 pm **Close the Meeting**

Minutes Taken By: Jake Garrett