

# OWAC Meeting Minutes

Onsite Wastewater Advisory Committee (OWAC) Meeting  
November 15, 2013 from 10:00 am to 2:00 pm  
Room 145

**Attendance:** OWAC-D Bartholomew, Swanson, Chiordi, Garrett, Wirth, Sinclair, Ehrlich, R Bartholomew, Hawke (left 1:02 PM), Farrell-Poe, Fagen, Ramsey (left 11:46), Long, Moses ADEQ-Greenslade, Baadiyan, Burchard (arrived at 12:16 pm)

## Public-None

10:34 am **Chair Opening Remarks**

Jake Garrett

Move December Meeting date to December 13. Motion made by Ehrlich, 2<sup>nd</sup> by Chiordi. Approved unanimously.

Motion Chiordi, 2<sup>nd</sup> Sinclair to have OWAC meeting dates included on the AzOWRA calendar of industry events. Approved unanimously.

October Minutes: Motion to approve: R Bartholomew, 2<sup>nd</sup> Sinclair. Approved unanimously.

10:40 am **ADEQ Update**

Jerry Smit-Marybeth Greenslade

1. Committee Nomination

*Michael Diver, Yuma Desalinization Plant, he would not fit in one of the recognized categories, although he represents the regulated community. ADEQ finds him to be acceptable. OWAC concerns-Request made that the committee receives an updated matrix with categories and new members.*

*ADEQ PPL response and formal recommendations made will be discussed in December meeting.*

10:45 am **OWAC Discussion**

1. **Eddie Cooper Sulfuric Acid Request**

Jake Garrett

*Farrell-Poe has a draft info paper available for review. It will be placed on a future agenda. This item should be under OLD BUSINESS awaiting response from ADEQ. In general how should we handle requests made to OWAC on matters within the jurisdiction of ADEQ? Hawke- 1. in general, such matters should not come to OWAC directly. They should be submitted to ADEQ. 2. ADEQ would like OWAC input ADEQ sends it. 3. We proactively advise ADEQ based on an interpretation of the rule. The group has decided that the above will be Standard Operating Procedure of OWAC.*

2. **ACDEHSA & OTAG Recommendations and Offers**

Jake Garrett

*Skip*

3. **EPA 319 Grant Monies for AZ testing facilities**

Jake Garrett

*Link was sent to OWAC about guidelines for how the monies can be used by Garrett on Nov 4, 2013. Chiordi will place it in the DropBox (shoebox). Wirth will review the document and make a recommendation to OWAC. Next agenda*

4. **NSF Joint Committee Update:**

Joelle Wirth

*Wirth will place minutes from September Joint Committee meeting in the DropBox. Respond to Wirth via email about items of particular interest. Joelle will include them in her presentation next month.*

5. **Committee Report on Facilitated Rules Workshop**  
*PowerPoint by Garrett.*

- a. Facilitated Work Session

- i. Summary Committee Report

*Use the Word document that Garrett sent on 11/14/13 as a template for comments and expansions by December 6 to Garrett for Dec 13, 2013 discussion.*

- ii. Process for Developing and Vetting a Rule Structure
- iii. Discuss Recommendation on Follow up Session

**6. COMMITTEE REPORTS:**

***Garrett requests that all Committee Chairmen have a meeting and prepare a report prior to Dec 13 OWAC meeting. Burchard needs committee meeting agendas 5 business days in advance.***

- a. PPL Suzanne Ehrlich  
*No meeting*
  - b. A316 Ed Swanson  
*Next meeting 12/11/13 at 2:30 to 4:00 PM via telephone. Agenda and phone number to be determined by the chairman.*
  - c. O & M Brian Chiordi  
*No report made*
  - d. Public Outreach - Appoint Chairperson  
*No report made*
  - e. Education & Credentials - Appoint Chairperson  
*No report made*
  - f. Indicator Organisms Joelle Wirth  
*No report made*
  - g. Rule Development Justin Ramsey  
*No report made*
- 7. NEW BUSINESS:**
- a. Coconino County Notice of Transfer Study Joelle Wirth  
*Presented PowerPoint sent to members on 11/15/13. Recommendations and comments need to be discussed and crystallized by the A316 Subcommittee.*
  - b. Enforcement and the comments *received* from the Network for Public Health Law.
  - 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

**8. OLD BUSINESS:**

**9. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:**

- a. Eddie Cooper Sulfuric Acid Request Jake Garrett
- b. *Can Soil Dispersal Areas be rejuvenated?* draft article by Farrell-Poe (sent to the committee on 11/15/13 via email).
- c. Lassila Request to OWAC. Forwarded to ADEQ for response
- d. Is inspection process described in A316 properly serving the principle players?
- e. EPA 319 Grant Monies for AZ testing facilities Jake Garrett
- f. How & Who to handle A316 Citizen Complaints Jake Garrett/Kitt  
Farrell-Poe

**10. REVIEW:** Subcommittee Parking Lot Items - Jake Garrett

**11. Administrative Issues**

**12. Open Forum for Stakeholder Comments Call to Public:** *A member of the public via email to Garrett would like the minutes of the meeting. ADEQ is requested to explore a way to post and make them available.*

*No public in the room or on the phone.*

2:00 pm **Close the Meeting**