

Approved Meeting Minutes

Minutes available: <http://www.azdeq.gov/environ/water/engineering/index.html>

Onsite Wastewater Advisory Committee (OWAC) Meeting

March 20, 2014 from 10:00 am to 2:00 pm

Room 4100B

Conference Call Number 1-877-820-7829 & Pass Code 989 332 5933

Subscribe to OWAC List Serve at <http://www.azdeq.gov/subscribe.html>

(Sign In Upon Arrival)

Attendance: in person-Garrett, Chiordi, D Bartholomew, R Bartholomew (out 1:31), Swanson, Ehrlich. Phone-Farrell-Poe, Fagen, Long (Out 12:00), Hawke ADEQ-Burchard, Baadiyan (Out 12:04), Greenslade (Out 12:04), Breedlove (in 11:15 out 12:04) Public-None

10:11 am Chair Opening Remarks

Jake Garrett

Question about routine maintenance includes installing a parallel trench as repair. 1.09 flow determination discussion between ACDEHSA and ADEQ and OWAC to provide a consistent SOP. Swanson suggests that each County develop a SOP about the 1.09 delegated program and how the county will interface with the building department.

1. Approval of January 17, 2014 minutes

Motion to approve as printed-Swanson, 2nd R Bartholomew. Approved

2. Approval of February 21, 2014 minutes

Motion to approve as printed-R Bartholomew, 2ndD Bartholomew. Approved

3. Items to be referred to sub-committees:

ACDEHSA ROI Form to OWAC & A316 Subcommittee

Chairman Garrett requests that ADEQ refer the ACDEHSA ROI Draft form to OWAC.

Greenslade on behalf of ADEQ requests that OWAC provide comment on the form.

Chairman has referred this to the A316 subcommittee.

A316 Subcommittee enforcement list is referred to the Enforcement subcommittee.

11:54 am ADEQ Update

Jerry Smit/John Calkins

1. Status of new "Drop Box" acceptable to ADEQ IT

IT is still working on it. Burchard is the lead on this item.

2. Status of "SOP for the PPL process"

Burchard have drafted an SOP that is being circulated among ADEQ staff.

3. Status of Sulfuric Acid guidelines development and Cooper correspondence.

Smit is willing to create FAQs for the status issue. After FAQs are developed Mr. Cooper will be contacted. No timeline on the development of the FAQs.

4. Response to Bale sidewall papers

Smit will not have time to address until mid-April. Hawke would like to have PEs look at the issue and bring this item back to the OWAC. Garrett would like to move this issue to April OTAG. It is likely that there are PPL ramifications.

New for ADEQ to address next meeting:

- *What does the data show from the OWN database (Transfer of Ownership program)? What info has been collected? What does it show?*
- *How does ADEQ view the onsite structure within ADEQ, including:*
 - *Technical decisions-not the review of applications-technical assistance*
 - *How do we analyze the impact of the decisions made to take action or not. "Show me the bodies"*
 - *What is ADEQ's vision of the onsite program in AZ.*

12:04 Break.

12:24 Resume

11:15 am OWAC Discussion

1. OLD BUSINESS:

- a. Jake Breedlove “EPA 319 Grant Program” presentation Joelle Wirth
Water Quality Improvement Grants presentation about non-point source pollution. Presentation will be emailed by Ali to the group.



OWAC Mtg.pptx

- b. NAU Demonstration site Dick Bartholomew
NAU wants the equipment removed. The donors do not want their materials back. ADEQ is aware of this situation.
- c. Adopt policy procedure on election of officers. Jake Garrett
Tabled until next meeting.

2. COMMITTEE REPORTS: Committee Progress toward **APRIL** final OWAC presentation in preparation for **MAY** OWAC preliminary rule recommendations to ADEQ

- a. PPL Suzanne Ehrlich
Met on March 6 and worked on the PPL Rule Philosophy work product



PPL Rule
Philosophy.pdf

Next meeting will be on March 27 at 9:30. It is posted on the ADEQ calendar.

- b. A316 Ed Swanson
Chairman presented a Discussion Draft report describing an approach for both early rulemaking and long-term rule development actions to address administrative and financial flaws of the current program which is delegated to local agencies. A comparison was presented about:
- ***how ADEQ receives revenue from the retained (non-delegated) portions of the Aquifer Protection Permit Program,***
 - ***while the delegated local agencies must oversee an essentially unfunded program for ~500,000 systems operating with Discharge Authorizations under either a 1.09 GP or Type 4 OWTF.***

The suggested long-term remedy focuses on consolidating administrative provisions in a revised R18-9-A316 for both 1.09 GP and Type 4 OWTF systems for Renewal (-A303), Transfer of Ownership (-A304), Expansion (-A305), and Enforcement (-A308).

The next meeting will be on April 1 and will be posted on the ADEQ calendar.



2014-03-20
Chairman's Summary

- c. O & M

Brian Chiordi

Invited Eric Evans OnlineRME to present on online record, maintenance, permit renewal program. The concept is what is under consideration not the provider. Another presentation will be made to ACDEHSA.

- d. Public Outreach **No Chair Appointed**
- e. Education & Credentials Kitt Farrell-Poe
Justin Ramsey

No report

- f. Indicator Organisms Joelle Wirth

No report

- g. Rule Development Justin Ramsey

No report

- h. Enforcement Larry Hawke

No report

3. NEW BUSINESS:

- a. ADEQ On-Site Strategic 5-year Plan
Become more efficient utilizing electronic means.
- b. *4.01 complaint made to Maricopa County by Dave Bartholomew.
Private sewage collection system is not being operated in accordance with the permit.*

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

5. **BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:**
Email Jake with any new stuff

6. **Administrative Issues**
None

7. **Open Forum for Stakeholder Comments Call to Public**
None on phone or in person

2:01 pm **Close the Meeting**

Motion made to adjourn-Ehrlich, 2nd Swanson.