

OWAC Meeting Minutes

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

The notes listed below are from the On-site Wastewater Advisory Committee meetings and are not necessarily the views of the Arizona Department of Environmental Quality. These notes are for informational purposes only and are not guidance or policy.

Onsite Wastewater Advisory Committee (OWAC) Meeting

April 17, 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, Sinclair, Swanson, Ehrlich, Wirth, Moses (In 1:13 PM). Phone-Long, Farrell-Poe, Hawke, Moses (Out 12:29), Fagen (In 11:00 out 12:29), Biever (out 11:13), Chiordi (out 12:08PM). Quorum Achieved.

ADEQ-Burchard, Greenslade

Public In person-Paul Miller,

10:14 am **Chair Opening Remarks**

Jake Garrett

1. Approval of March 20, 2014 minutes

Motion to approve as published: Ehrlich, 2nd Sinclair. Approved unanimously.

Please check the March agenda when posted to the Engineering Review to ensure embedded documents are openable.



OWAC Meeting
Minutes March 2014-(

2. Items to be referred to sub-committees:

None

3. Discussion: How's the ~~OTAG~~ OWAC meeting date (3rd Thursday) working?

Motion: Move meeting to third Friday of each month starting in May 2014. Ehrlich, 2nd Wirth. Approved 10 to 2 opposed.

Motion: Meetings begin at 10:00 AM. Ehrlich, 2nd Wirth. Approved 9, opposed 3.

Motion: Meeting end at 2:00 PM. Wirth, 2nd Garrett. Approved unanimous.

Motion: Written reports are requested from ADEQ, Subcommittees, Old Business items preferably three business days before the OWAC Meeting. Garrett, 2nd Swanson. Approved unanimously.

11:13 am **ADEQ Update**

Jerry Smit/John Calkins

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

Burchard. Still working on this issue.

2. Status of draft "SOP for the PPL process"

Greenslade-SOP has been emailed out a draft with is under review.

3. Update on status of Sulfuric Acid FAQ development and Cooper correspondence.

Greenslade-Mr. Cooper has been told that ADEQ is working on language of FAQs on this subject. ADEQ rule does not prohibit the use but ADEQ position does not encourage its use in place of maintenance. It is expected to be on the website soon. Garrett requests that it be distributed to OWAC when made public. ADEQ agreed. Paul Miller suggests that all the pumpers be notified of the FAQ, ROC. It was generally requested that ADEQ contact the wide audience when released.

4. OWN Database review of data collected & statistics developed.

Greenslade-Counties will have access to the database soon perhaps July.

5. ADEQ view of onsite structure within ADEQ
 - a. Technical decisions (not NOI Review)
Garrett clarifies that the question is about rule interpretation, Bale sidewall issue, etc. Greenslade Question is posed the team member brings it to the manager who discusses it in a group.
 - b. Process for analyzing the impact of decisions – “show me the bodies”
ADEQ analyses how it affects ADEQ.
 - c. What is ADEQ’s vision of onsite programs in AZ
Greenslade-If there is a problem and there are resources then the department will prioritize how it will be addressed.

12:10 PM Break

12:29 PM Resume

12:31 pm OWAC Discussion

1. OLD BUSINESS:

- a. Status of 4.01 complaint made to Maricopa County. Dave Bartholomew
Private sewage collection system is not being operated in accordance with the permit.
Greenslade has a copy of the complaint. No response has been formulated. Moved to ADEQ Response item for May.
- b. Jack Bale Request to address OWAC re: Sidewall Credit issues and ADEQ Response.
Mr Bale intended to attend today. Asked Garrett to express: He received a response from Jerry Smit via email and felt the response was inadequate. The topic was larger than the ADEQ response indicated and that he would like to meet with ADEQ about this. Members of OWAC would like to attend if a meeting is held.
- c. Adopt procedure on election of officers. Jake Garrett
Tabled until next meeting.

2. COMMITTEE REPORTS:

MAY final OWAC presentation in preparation for

JUNE OWAC preliminary rule recommendations to ADEQ

This process needs to be completed by September to take advantage of the election of new governor.

- a. PPL Suzanne Ehrlich
The PPL Subcommittee met on March 27 via conference call. We had a first reading and explanation of the subcommittee charter and continued our work on the PPL Subcommittee Rule Philosophy (Attached).



PPL Rule
Philosophy.pdf

The next meeting will be on April 24, 1:00 PM at 800-771-2797 X5629. The agenda is posted on the ADEQ Calendar (Thank you, David).

- b. A316 Ed Swanson
Met April 1. Meeting will be posted on The ADEQ calendar.

Swanson presented information from the attached Chairman’s Summary focusing mostly on the Step 2 section. Hopes to discuss pages 7-9 in the next meeting and then work on some rule language.



2014-04-17
Chairman's Summary

- c. O & M Brian Chiordi
Report sent. Has been meeting but no consensus.
- d. Public Outreach No Chair Appointed
No report
- e. Education & Credentials Kitt Farrell-Poe
No report
- f. Indicator Organisms Joelle Wirth
Working on a presentation
- g. Rule Development Justin Ramsey
No report
- h. Enforcement Larry Hawke
No report
Garret requests that the committee address enforcement especially R18-9-A308.

3. NEW BUSINESS:

- a. OWAC view of On-Site Strategic 5-year Plan
Garrett proposes that OWAC consider the ADEQ 5-year plan in light of onsite wastewater program and delegated activities.

4. REVIEW: Subcommittee Parking Lot Items - Jake Garrett

5. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:

Formulate a vision for the Onsite Wastewater Program and present to ADEQ for comment.

6. Administrative Issues

7. Open Forum for Stakeholder Comments Call to Public

Paul Miller had no additional comments.

2:00 pm **Close the Meeting**