

OWAC Meeting Minutes

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Onsite Wastewater Advisory Committee (OWAC) Meeting

April 14, 2015 from 10:00 am to 2:00 pm

Room 3100A

Conference Call Number 1-877-820-7829 & Pass Code 872 620 8986

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(Sign In Upon Arrival)

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.

10:15 am **Chair Opening Remarks**

Jake Garrett

Quorum 7 of 11. Attendance: In person-Garrett, D Bartholomew, Ehrlich, Swanson (in 10:20 AM). Phone-Long, Wirth, Hawke, Fagen. ADEQ-Burchard, Baadiyan, Smit.

1. Approval of December 12, 2014 minutes, February 10, 2015 minutes and January 13, 2015 informal meeting notes
December Minutes-Motion to approve as presented by Ehrlich, 2nd Hawke. Unanimous approval.
January notes/February Minutes-Motion to approve as written by Hawke, 2nd Ehrlich. Unanimous approval as amended. Amendment to change January Minutes title to be January Notes. Unanimous approval Garrett, 2nd Hawke.
2. Election Vice-Chair (vacant). Motion D Bartholomew be nominated to be Vice-Chairman by Hawke, 2nd Swanson. *No additional nominations. Unanimous approval. D Bartholomew elected as Vice-Chairman.*
3. Items to be referred to sub-committees:
None

10:26 am **ADEQ Update**

Jerry Smit

New Division Leadership: Trevor Baggione, Director of Water Quality Division, Randy Matas, Deputy Director

1. Update on PPL Advisory Committee written process.
One application has completed the new process.
2. Update on written notice to Manufacturers, Designers and Delegated Agencies regarding OWAC request for ADEQ to provide a written clarification of **must** to replace **may** in AAC R18-9-A309E(1) "The Department shall maintain a list of proprietary and other reviewed products that **may** be used for on-site wastewater treatment facilities to comply with the requirements of this Article".
Q: Burchard-Can we enforce a rule that has not been enforced in 15 years? A: Wendy. Yes, if there is a great reason and implementation plan.
3. OWAC Membership discussion.
As there is new division leadership there has been no new request for nomination.
4. (Carried forward for further discussion) Rule Assignment Clarification: What is the specific format and content expected in the final OWAC recommendation document? Is the justification provided satisfactory in the rule suggestions to date?
Markup text is nice but conceptual statements will be accepted and considered.
5. Septage Hauler interpretation re: R18-13-1112.A2 - moving septage requires an ADEQ License without exception and must have a vehicle with 750 gallon capacity.
Mr. Smit is not going to address this. He asks that further conversation be made with Solid Waste.

6. OWAC membership is asking to be briefed on Mr. Darwin's stakeholder request including (a) a list of those stakeholders received ADEQ correspondence soliciting assistance in executing Executive Order 2015-01, (b) those who responded by April 1 to Administrative Counsel and (c) a general summary of the comments received.

Mr. Smit will speak with ADEQ leadership.

10:45am OWAC Discussion

1. OLD BUSINESS:

- a. Coconino County Phase 2 NOT-ROI Study Joelle Wirth
Deferred to next meeting
- b. Discussion Items from March 27-28 NAWT Course Jake Garrett
Summary of Course experience. See handout.



MY WINTER
VACATION.docx

- c. EPA focus on O & M Levels Jake Garrett
Deferred to June
- d. Discussion "What is the specific Inspection that is desired in the NOT process?"
Be careful not to mix Transfer Inspection with Performance Compliance Inspection
See "My Winter Vacation" continued in June meeting

12:30 PM to 12:55 PM 15 Minute - Humane & Snack Break

2. SUB-COMMITTEE REPORTS:

- a. PPL Suzanne Ehrlich
No report
- b. A316 Ed Swanson
Deferred to May meeting
- c. O & M David Bartholomew
Met on April 9, 2015 to begin discussions
- d. Public Outreach Richard Sinclair
No report
- e. Education & Credentials Kitt Farrell-Poe
No report
- f. Indicator Organisms & Reuse Joelle Wirth
No report
- g. Rule Development Justin Ramsey
No report
- h. Enforcement Larry Hawke
No report

3. GENERAL MULTI SUB-COMMITTEE DISCUSSION:

- a. Agree on major items to be included in the Final OWAC Rule Recommendation.
Deferred to June
- b. *Cost Justification* associated with each "Circle"
Deferred to June

4. NEW BUSINESS:

None

5. **REVIEW:** Subcommittee Parking Lot Items - Jake Garrett
Deferred to June

6. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:

7. Administrative Issues

Next meeting 5/19/15 from 10:00 AM to 1:30 PM Special meeting to discuss A316.

8. **Open Forum for Stakeholder Comments Call to Public**
No public in the room. No public on the phone.

1:57 pm **Close the Meeting**

Motion to Adjourn Bartholomew, 2nd Swanson.