

OWAC Meeting Minutes

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

Onsite Wastewater Advisory Committee (OWAC) Meeting
December 8, 2015 from 10:00 am to 2:00 pm
Room 3100A

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.

10:20 am **Chair Opening Remarks**

Jake Garrett

Attendance: In person-Garrett, Swanson, Wirth, Ehrlich, Phone-Hawke, Long, Bartholomew, Fagen. ADEQ-Czecholinsk (Out), Baggiore (out 12:00), Smit (out 12:00), Baadiyan, Maula, Burchard.

1. Approval of October 10, 2015 Meeting Minutes
Motion to approve the minutes as presented by Swanson, 2nd Bartholomew. Unanimous Approval.

10:26 am OWAC **Discussion:** Streamlined Approach to A316

Ed Swanson

Swanson reviewed the comments submitted. Baggiore made the comment that the streamlined approach does not substantially change the rule or address the ADEQ concerns about the overall value of the A316 program.



2015-12-05

Comments Summary (

10:35 am **Trevor Baggiore**, Water Quality Division Director

1. Remarks re: ADEQ Onsite Program & OWAC
*2012 Charge of OWAC from ADEQ
Independent PPL Committee
Consensus language changes for future rule making
Advice-program, technical issues, new products,
If OWAC offers rule suggestions ADEQ can respond or react to the proposal. Garrett responded that OWAC is not a group that has the ability to provide consensus rule language. What can be provided is ideas and proposals that are collaborative with OWAC and ADEQ. Garrett requests a statement from ADEQ about what the objective of the Onsite Wastewater rules? What is the correct end result of the onsite program?
ADEQ wants OWAC to recommend to ADEQ in a written, official manner recommendations on the program that includes rationale and justification. Garrett requests that Compliance be defined according to the Rule. Garrett additionally requests ADEQ provide advice on specific topics.*

11:50 am **ADEQ Update**

Jerry Smit & Daniel Czecholinski

1. ADEQ rules removed in presentation to the Governor
Smit will make that report available
2. Update on comments received for the 5 year GRRC review of the APP 18 A.A.C., Articles 1, 2, 3, 4.
ADEQ requested an extension for Article 1, 3, 4 Due in April. Critisisms due to ADEQ by March 2016.
3. Applications received for OWAC Membership vacancies.
2 applications received by ADEQ. Invitation letters have been sent by ADEQ to join OWAC at the next meeting.
4. Update on data identified re: Installed onsite system operation/performance

5. David B's investigation of a process to document and disseminate information about how program questions are answered.
Currently mostly done through FAQ on the Engineering Review page to date. Next meeting will have additional methods of disseminating regulatory explanation.

30 to 45 Minute – **POT LUCK** lunch Break

12:45 pm **OWAC Discussion**

1. OLD BUSINESS:

None

2. SUB-COMMITTEE REPORTS:

- | | |
|--|-------------------|
| a. PPL
<i>No Report</i> | Suzanne Ehrlich |
| b. A316
<i>No Report</i> | Ed Swanson |
| c. O & M
<i>No Report</i> | David Bartholomew |
| d. Public Outreach
<i>No Report</i> | Richard Sinclair |
| e. Education & Credentials
<i>No Report</i> | Kitt Farrell-Poe |
| f. Indicator Organisms & Reuse
<i>No Report</i> | Joelle Wirth |
| g. Enforcement
<i>No Report</i> | Larry Hawke |

3. NEW BUSINESS:

- a. New follow up for OWAC recommendations.
Update the Motions and Actions list created by Kitt.
- b. Fundamentals.
- c. Going Forward.
- i. Open discussion on PPL in new rule
 - ii. Verification of proper system functioning.

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

5. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:

6. Administrative Issues

Motion made by Swanson, 2nd Wirth that the 2016 Meeting Schedule will be that OWAC meets every other month. Meet the 2nd Tuesday of even numbered months. Next Meeting will be February 9, 2016 from 10 am to 2 pm. Unanimous Approval.

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

2:08 pm **Close the Meeting Motion to adjourn Wirth.**