

OWAC Meeting Minutes

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

Onsite Wastewater Advisory Committee (OWAC) Meeting August 11, 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.

Attendance: Garrett, Wirth, Swanson, Ehrlich, Phone-Hawke, Fagen, Bartholomew. ADEQ-Smit, Burchard. Public- Nicole Laslavic, Arizona Association of Realtors

10:10 am Chair Opening Remarks

Jake Garrett

1. Approval of June 9, 2015 Meeting Minutes and July 14, 2015 Special Teleconference Meeting Minutes.
June 9 Minutes-Motion to approve as presented Fagen, 2nd Bartholomew. Unanimous approval of minutes.
July 14 Minutes-Motion to approve minutes as presented Hawke, 2nd Fagen. Unanimous approval of minutes.
2. Verification vs. Enforcement
Delegation agreement talks about "Enforcement Assistance"
3. Items to be referred to sub-committees:
None
4. Status of:
 - a. written "ADEQ listening session" report,
Per the chairman moved to ADEQ Update.
 - b. transmittal of approved items under **OWAC Discussion 1.a (3-pages) and 1.b (2-pages)** during the July 14, 2015 teleconference, and
Per the chairman moved to old business.
 - c. OWAC request to meet with the Water Quality Division Director, Trevor Baggioire.
Per the Chairman ADEQ Update
5. Other matters of interest.

10:20 am ADEQ Update

Jerry Smit

1. Status (and list, if available) of the ADEQ rules being considered for significant action in response to the Governor's Executive Order 2015-01.
No list currently available. When the recommendation is made it will be available.
2. Response from the ADEQ rule specialist regarding whether pre-treatment devices are required to be listed.
Pretreatment devices can be used via the use of an A312G review process and do not need to be listed.
3. Applications received for OWAC Membership vacancies.
2 nominations received: Tom Hanson, Maricopa County. Paul Edwards-Busy D Pumping, Tucson area, pumping, Transfer Inspections, install, and construction. Final decision to come.
4. *Mr. Baggioire will be scheduled to meet with OWAC in October. What does ADEQ want OWAC to be doing based on new agency director and division leadership?*

10:52am OWAC Discussion

1. **OLD BUSINESS:**
 - a. Review and approve draft cover letter to ADEQ for sending the two OWAC-approved items that were not welcome during the "listening session".
Motion made to change the title from Notice of Adopted Recommendations for Aquifer Protection Program, July 14, 2014 to Fourteen Recommendations by Swanson, 2nd Bartholomew. Unanimous Approval.
Motion made to change the title from OWAC Response to ADEQ Staff Oral Statements and Points for Presentation at the July 17, 2015 "Listening Session" in Response to the Zendri June 17, 2015 Letter Regarding Elimination of R18-9-A316 to OWAC Response to ADEQ

Statements and Item 2 and item 5 “...more than 400,000 sewage facilities...” to “...approximately 550,000 sewage facilities...” by Bartholomew, 2nd by Fagen .

12:20 - Humane & Snack Break

- b. Compile comments from OWAC members and other stakeholders intended for presentation during the July 17 “listening session” and discuss best approach for forwarding items to ADEQ.

12:57 In (In person-Wirth, Ehrlich, Garrett, Swanson. Phone-Hawke, Fagen, Bartholomew. ADEQ-Burchard).

Individuals with written reports are urged to send them to anyone they so desire. Collection and distribution is outside the scope of OWAC.

- c. Debriefing the July 17 “listening session”.
*No report available from ADEQ at this time.
For next meeting OWAC is requesting from ADEQ:*

Recap of July 17, 2015 Meeting

Update on the required 5 year GRRC review

Background for the decision to put A316 on the Repeal list

2. SUB-COMMITTEE REPORTS:

No reports

- | | |
|--------------------------------|-------------------|
| a. PPL | Suzanne Ehrlich |
| b. A316 | Ed Swanson |
| c. O & M | David Bartholomew |
| d. Public Outreach | Richard Sinclair |
| e. Education & Credentials | Kitt Farrell-Poe |
| f. Indicator Organisms & Reuse | Joelle Wirth |
| g. Enforcement | Larry Hawke |

3. GENERAL MULTI SUB-COMMITTEE DISCUSSION:

- a. *Possible Justification for rule opening* associated with each “Circle”

4. NEW BUSINESS:

- a. Another View of Our Job
- b. Where do we go from here?
- c. Public input and involvement – before or after the fact?

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

6. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:

7. Administrative Issues

8. Open Forum for Stakeholder Comments Call to Public

2:00 pm **Close the Meeting**