

# OWAC Meeting Agenda

Onsite Wastewater Advisory Committee (OWAC) Meeting  
June 12, 2018, from 10:30 am to 2:00 pm  
Room 3100A

Conference Call Number 1-240-454-0879 & Pass Code 289 296 637

(Sign In Upon Arrival)

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## 10:30 am OPEN MEETING & Workshop Discussions – DISCUSSIONS & POSSIBLE MOTION DEVELOPMENT FOR OWAC CONSIDERATION

### 1. ROC Request for test Questions.



ROC Test Question  
Request A-12 Sewer

### 2. Updating 2011 OWAC Charter, in response to Dunaway's decision for no OWAC advisory role for the ADEQ proprietary product listing program.



2011-09-xx ADEQ to  
Re-establish OWAC.dc

### 3. Conventional ROI Form:

Discussion of a draft "Conventional ROI" document from ROI subcommittee made up of Long, Wirth, Bartholomew and Pattillo.

**(Insert Draft Here)**

#### a. Critical Topics vetting exercise for Governor's Exec order - Wirth



Gov Ducey EO  
2018-02 \_regulation\_r



2018-05-08  
WORKING COPY Crit

#### b. May 17

**(filtering meeting results inserted here)**

c. PPL Discussion: Ray Morgan announced during the Cottonwood training session (for high strength wastes) that ADEQ product listing for technologies "not expressly provide in rule" are "discouraged". During the ensuing discussion, the position was portrayed as an example of "bad governance" and seemingly in conflict with Governor Ducey's Executive Order about new rules.

d. Stu Spaulding described his unsuccessful experience for using a new treatment technology not described in the Article 3 rule, noted in the September 2016 minutes of OWAC.

e. Disinfection devices - ADEQ continues to allow use of devices not listed per R18-9-A309.E, though the technology is in Article 3, Part E.

### 4. Fourteen Recommendations Document Review - are there any recommendations that OWAC wants to withdraw?



OWAC B Fourteen  
Recommendations -

5. Overview Document Review related to the Governor's EO.



2016-02-09 Draft  
Overview of Aquifer

a. Filling OWAC Vacancies

- Swanson



2012-01-17 OWAC  
Nomination Tables.doc

6. Discussion with Dave Dunaway (**Hold for future reorganization and discussion**):

- ~~a. Please review the components of OWAC recommendations embedded below for the 2013 OWAC PPL, and for Item 2 of the February 14, 2017 Minutes [products could be reviewed on their (performance) testing and functional merits and included in the PPL as an "other reviewed product"]. Please indicate for each recommendation point:~~
- ~~i. is the recommendation point clear or in need of OWAC clarification,~~
  - ~~ii. is any recommendation point not feasible for consideration during ADEQ's policy update efforts, and~~
  - ~~iii. what further OWAC action is desired by ADEQ?~~
  - ~~iv. How and when will ADEQ follow up on OWAC recommendations?~~



PPL  
Recommendation.doc



Excerpt from  
Approved OWAC 20

**Dunaway said No to this item in May 8, 2018 meeting.**

- b. OWAC describe to ADEQ the OWAC intent to repackage Open (remaining) Topics and relation to Gov's EO.
- c. status of action on OWAC request of ADEQ for Norwesco (a business problem covered by the Gov's EO).
- d. verification of ADEQ willingness to have substantive discussion based on 4 bullets (corrected to include March meeting addition).
- e. OWAC explain status of pending revised ROI form.
- f. What value does the OWN system bring to ADEQ?
- g. What is the timeframe envisioned by ADEQ for the Article 3 " removals, slices or chips" to be completed?
- h. Will ADEQ file a docket opening in 2019 for a comprehensive Article 3 updated?
- i. How will the process work, what is OWAC's role and what is the timetable for informal and formal rule making.
- j. What stands in the way of Department action to implement the conventional system stakeholder-revised ROI Form pursuant to A.A.C. R18-9-A316.C?

- k. When does the Department anticipate being able to enter into substantive discussions with OWAC about the Fourteen Recommendations for rule update in the letter to Trevor August 11, 2015?
- l. Can a member of the technical staff review OWAC recommendations and provide detailed feedback that does not obligate the Department on a particular path?
- m. Schedule for transfer of 1.09 General Permit facility files to counties.
- n. When will scheduling information be available for the 1.09 GP inspection training program described at the Laughlin conference.
- o. ADEQ retention schedules for both engineering review and permit files for General Permits.

**12:00 pm Humane Break**

**12:30 pm BUSINESS MEETING**

- 6. Chair Opening Remarks
  - a. We are going to follow agenda to cover Agenda Items 1 – 4.
  - b. Make assignments for coordinating with other entities.
  - c. Provide ADEQ with suggestions for reforming OWAC.
  - d. Status of OWAC Minutes on ADEQ website.
- 7. Approval of May 2018 minutes

**8. SUB-COMMITTEE REPORTS**

- a. Beneficial Reuse Subcommittee: Wirth
- b. Critical Topics Subcommittee: Bartholomew/Wirth
- c. AAR Transfer Inspection Process: Dickens
- d. OTAG/ACDEHSA Committee Report: Keven Chadwick or designated spokespersons, needs formal invitation to briefly describe plan for OTAG/ACDEHSA participation in the Article 3 rule update effort.
- e. AzOWRA/NOWRA Report: Kathy Mills or designated spokesperson, needs formal invitation to briefly describe plan for AzOWRA participation in the rule update effort.
- f. Arizona Water Association Committee Report: Dave Bartholomew or designated spokesperson, needs formal invitation to briefly describe plan for AWA participation in the Article 3 rule update effort.
- g. Pima County OWAC Committee Report: Larry Hawke or designated spokespersons, needs formal invitation to briefly describe plan for Pima County OWAC participation in the Article 3 rule update effort.

**9. OLD BUSINESS**

- a. Pending topics/motions and discussion.
  - i. Conventional ROI Consensus
  - ii. Filling OWAC Vacancies

- iii. Other from morning session
- b. Wirth will provide the new ROC list of what contractor's licenses are able to install septic systems.

**10. NEW BUSINESS:**

- a. ROC license test question request.
  - b. Alternative ROI.
  - c. Vetting of Critical Topics for Governor's Executive Order Criteria.
  - d. Discussion and action on any pertinent matter, preferably with an explanatory handout delivered to all OWAC members at least 3 business days before the scheduled meeting.
  - e. Other items brought forward, preferably with an explanatory handout, but solely for information.
- 11.** Open Forum for Stakeholder Comments Call to Public
- 12.** Administrative/Other Issues
- 13. 2:00 pm Motion to Adjourn**