

# OWAC Meeting Agenda

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

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Onsite Wastewater Advisory Committee (OWAC) Meeting

October 18, 2016 from 10:00 am to 2:00 pm

Room 3175A-B

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

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(Sign In Upon Arrival)

## 10:00 am **OPEN MEETING & Workshop Discussions - 15 minutes per topic**

### **Discussions & possible Motion development for OWAC consideration**

1. Spalding Committee report on “white paper” re: a new PPL SOP allowing new product inclusion in rule and the PPL list under current rule, consideration of specific conditions in GP’s and as a means of including new types of equipment into GP applications.
2. Request to ADEQ for written PPL procedures including algorithms for translating test data and waste strength to conform to AZ rule.
3. Discussion on working toward “consensus” with ACDEHSA and OWAC on issues brought to the department by citizens. How do these “consensus” activities relate to rule making and who will have the lead in guiding these exercises to completion in a timely fashion and assure that the results are included in the rulemaking proposed draft rule in consensus language?
4. Request for ADEQ to provide list of “consensus desired problem definitions” to OWAC Chair one week after each OWAC Meeting. These problem definitions will be distributed to OWAC membership for study and research prior to the next OWAC morning session.
5. Possible Motions from 8/9 meeting
  - a. R18-98-701 #8 – Gray water does not meet the definition of “Reclaimed Water” – Language to be provided by Wirth.
  - b. Many counties, cities and towns are requesting that all waters related to a political subdivision or property be handled by a single permitting group or authority. (reuse, gray water , sewage, septage). – Language to be provided by Wirth.
  - c. ADEQ staff to produce problem definitions for the first 3 or 4 of 14 recommendations that accompanied the Baggione letter of August 2015, these problem definitions to be discussed with OPWAC and refined with ADEQ staff. *(The 14 Recommendations document is attached)*
6. Discussion on all other parts of A316 including A316.B.1 All
7. Septage Hauler Rules: How they relate to Onsite Wastewater-Would appreciate WQD and WPD to attend and participate in discussion.
8. Report on the outcome of R18-9-A309.A.10 discussions with County(s), A and applicant(s) on the application of this rule re: Picacho Peak and Lake Pleasant Individual Permit: ADEQ is looking at a simplified framework for an Individual Permit and permit a collection of septic systems, 1.09 systems and functional Aerobic systems. (carried forward to AM agenda for October meeting)
9. Discussion: a rubric for ADEQ use when evaluating the NAWT course Wirth, Spalding  
And recommended ADEQ position regarding “a course recognized by the department”
10. Discussion: Subcommittee to define in 200 words or less” Wirth, Hanson
  - a. “working knowledge of the type of facility” and
  - b. “transfer inspection and reporting process”; as both relate to 18AAC9, Article 3.

12:00 pm Humane Break

## 12:20 pm **BUSINESS MEETING**

11. Chair Opening Remarks Suzanne Ehrlich
12. Approval of September 14, 2016 Meeting Minutes

## 12:35 pm **ADEQ UPDATE**

10. Action on Motions from July meeting: David Lelsz

- “OWAC recommends that ADEQ explore additional training opportunities to meet the requirements of A316.B.2”
  - “OWAC recommends that ADEQ review the NAWT course and its training/certification position at this time and determine what is ADEQ’s position regarding “a course recognized by the department””
    - Distribute Lelsz’ teams response to GRRC’s request to elaborating on some comments made by ADEQ on comments received and forwarded to GRRC.
11. Report on the outcome of “valley-fill sediments in a basin-and-range alluvial basin” discussions with Maricopa County and applicant(s). (carried forward to PM agenda for October meeting)

1:00 pm **OWAC Discussion**

**12. OLD BUSINESS:**

- a. Recommendations and motions re: workshop items 1 through 9
- b. Draft cover letter for ADEQ to be used to transmit Proposal A for wide distribution and comment to stakeholder groups including ACDEHSA and AzOWRA.

**13. SUB-COMMITTEE REPORTS:** Free flowing format will be used

c.

**14. NEW BUSINESS:**

- d. Fundamentals.
- e. Going Forward.
  - i. Open discussion on PPL in new rule
  - ii. Verification of proper system functioning.
  - iii. “how does OWAC want to relate to the ACDEHSA rule process”

**15. REVIEW:** Subcommittee Parking Lot Items -

- Updated Motions & Actions list. Jake Garrett

**16. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:**

**17. Administrative Issues**

OWAC will meet on October 18 and November 8, 2016, no December meeting and then meet monthly on the 2nd Tuesday through November 2017

**18. Open Forum for Stakeholder Comments Call to Public**

1:30 pm **Close the Meeting**