

OWAC Meeting Agenda

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

Onsite Wastewater Advisory Committee (OWAC) Meeting

August 9, 2016 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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10:00 am **OPEN MEETING & Workshop Discussions - 15 minutes per topic**

Discussions & possible Motion development for OWAC consideration

1. Discussion of ARS sections that are the root of the APP Onsite Program. Ed Swanson
This is a work in process designed to focus OWAC on the statutes that direct ADEQ.
2. Status of the gray water revision process Joelle Wirth
3. ADEQ proposed R18-9-A316 data study All
4. Training opportunities to meet the requirements of A316.B.2 All
5. Discussion on all other parts of A316 including A316.B.1 All
6. Updated Motions & Actions list. Jake Garrett

11:30 am

7. Response on ADEQ rationale to remove Septage Hauler rules. Tanveer Fiaz
It is requested that Faiz invite Solid Waste to be part of an OWAC agenda item discussion at the June 2016 meeting regarding the purpose of septage haulers, state rule vs. county ordinance and the septage hauler relationship to Water Quality. Who made the recommendation to repeal and why

12:00 pm Humane Break

12:20 pm **BUSINESS MEETING**

1. Chair Opening Remarks Suzanne Ehrlich
2. Approval of April 19, 2016 Meeting Minutes
3. Approval of July 19, 2016 Meeting Minutes

12:35 pm **ADEQ UPDATE**

David Lelsz

1. Comment on the rule criticisms received by ADEQ in the last 5 years per the GRRRC review of the APP 18 A.A.C., Articles 1, 2, 3, 4.
 - a. ADEQ was asked to provide information to OWAC regarding rule repeal/modify recommendations made to the Governor re Article 3 (septage hauler rule repeal) and Title 9 Article 3, 5 and 7 without discussion with OWAC.
 - b. ADEQ was requested to distribute their submittal to GRRRC to OWAC by May 16 and appear in person at the June (now September) OWAC meeting to discuss.
2. Action on Motions from July meeting:
 - "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"
3. Report on "the level within ADEQ at which OWAC recommendations are received and taken to heart". OWAC would appreciate discussion from the Department on this subject. *The question is "does this committee have the stature to have its recommendations taken seriously by upper management, to receive a considered response from them and to engage in meaningful discussions to bring about meaningful change?"*
4. ADEQ action on OWAC action: "OWAC accepts both recommendations from the A316 subcommittee and forwards both recommendations to ADEQ for evaluation and further discussion with OWAC and (further asks) for ADEQ to forward both recommendations to stakeholder groups including ACDEHSA and AzOWRA as Proposals A and B."

1:00 pm **OWAC Discussion**

1. OLD BUSINESS:

- a. Recommendations and motions re: workshop items 1 through 7

2. SUB-COMMITTEE 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. NEW BUSINESS:

- a. Fundamentals.
- b. 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”

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

5. BUSINESS FROM THIS MEETING FOR FUTURE DISCUSSION:

6. Administrative Issues

7. Open Forum for Stakeholder Comments Call to Public

1:30 pm **Close the Meeting**