

OWAC Meeting Agenda

Onsite Wastewater Advisory Committee (OWAC) Meeting
July 10, 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)

Subscribe to OWAC List Serve at <https://public.govdelivery.com/accounts/AZDEQ/subscriber/new>

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

1. Report on ADEQ discussions with the ROC Dunaway
regarding ADEQ permitted facilities that may require an ROC license.
2. Discussion of updated OWAC Mission Statement. Swanson
(see below object on 2018-05-03 CT page 5) to follow-up on Dunaway decision about OWAC product listing subcommittee recommendations.



2018-06-28 OWAC
Study Noted for Mis

3. Conventional ROI Form: Subcommittee
Discussion of a draft "Conventional ROI" document from ROI subcommittee made up of Long, Wirth, Bartholomew and Pattillo.
(Draft will follow at meeting time)

4. Cesspool information discussion with Dunaway All



Card Cesspool Ltr
2008-04-07 to Garre



Gila County



Gila County



Gila County

2008-04-07 to Garre Cesspool Ltr 2008-04-07 to Garre Cesspool Prohibition Cesspool Webpage

5. Records retention update after Mohave County discussions Dunaway

6. Graywater D701 roll out discussion. Dunaway
See page 103 in attached rule document for D701 language



2018-01-01 New
Article 7 on pp 93-11

7. Critical Topics (CT) vetting exercise for Governor's Exec order...Wirth



Gov Ducey EO
2018-02 _regulation_r



2018-05-03 WORKING
COPY Critical Topics.d

- a. May 17 Vetting exercise (filtering) meeting results will follow at meeting time.
- b. PPL program concerns:
 - i. Ray Morgan during Cottonwood workshop about ADEQ discouraging manufacturer applications for technologies ("not expressly provide" in

rule) and attendee comments about arbitrary product listing constraints (when manufacturer performance data are provided) being likened to "bad governance" and a conflict with the Ducey EO.

- ii. Listing process for the Norweco tank deviation following denial decision by staff.
- iii. Stu Spaulding difficulty with a pending listing application for a new treatment product noted in the OWAC September 2016 minutes
- iv. Disinfection devices.



Disinfecton Devices
OWAC Meeting Min

8. Fourteen Recommendations Document Review



OWAC B Fourteen
Recommendations -

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



2016-02-09 Draft
Overview of Aquifer

10. Filling OWAC Vacancies

Swanson



2012-01-17 OWAC
Nomination Tables.doc

11. 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 categories of OWAC interest (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 consider motions pertaining to at least 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.
 - e. Face-to-face meetings.
7. Approval of June 2018 minutes

8. SUB-COMMITTEE REPORTS

- | | |
|--|-------------------|
| a. Reuse Subcommittee: | Wirth |
| b. Critical Topics Subcommittee: | Bartholomew/Wirth |
| c. AAR Transfer Inspection Implementation: | Dickens |

- d. OTAG/ACDEHSA Committee Report: Kevin 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: Wirth/Chadwick 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. Any necessary OWAC action to follow up on the Jeff and Dan Smith issue. This may show how another agency (AZ Registrar of Contractors) responds to its stakeholders.
- c. Motions approved & correspondence to ADEQ
 - i. Motions in June minutes
 - ii. Norwesco



2018-03-13
Norwesco OWAC M

10. NEW BUSINESS:

- a. OWAC Meeting News (a monthly status report to stakeholders).
Swanson
- b. Alternative ROI.
- c. Vetting (filtering) Critical Topics using the Governor's Executive Order Criteria.
- d. Discussion and action on any pertinent matter, ***items presented in written format as an OWAC handout, and delivered to all members at least 3 business days before the scheduled meeting will receive first consideration.***
- 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