

# OWAC Meeting Agenda

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Onsite Wastewater Advisory Committee (OWAC) Meeting  
February 13, 2018, from 10:30 am to 2:00 pm  
Room 3100A

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

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## 10:30 am OPEN MEETING & Workshop Discussions – Discussions & possible Motion development for OWAC consideration

Discussion with Dave Dunaway:

- a. *Please provide the status of the documentation project for the PPL process and implementation of OWAC PPL recommendations.*



PPL

Recommendation.doc

2. *Review the November minutes list and make sure they are on the “Critical Topics” list*



2018-01-05

Updated Draft OWA

- a. *What value does the OWN system bring to ADEQ?*
- b. *When will a rule making happen?*
- c. *How will the process work, what is OWAC’s role and what is the timetable for informal and formal rule making.*
- d. *What has happened to the stakeholder ROI forwarded to ADEQ by OWAC?*
- e. *What stands in the way of implementing the conventional system stakeholder ROI forwarded months ago?*
- f. *Please respond to the OWAC Fourteen Points recommendation.*
- g. *Please provide the status of the documentation project for the PPL process and implementation of OWAC PPL recommendations.*
3. *ADEQ contact empaneled members for confirmation that they will continue membership.*
  - a. *Will ADEQ send out an invitation to submit letters of interest or other to fill the current and any potential vacancies?*
4. *Can a member of the technical staff review OWAC recommendations and provide detailed feedback that does not obligate the department on a particular path?*
- 5.

## 11:30 am ADEQ UPDATE

Dunaway

1. How are answers to questions asked of ADEQ onsite staff by
  - a. Industry professionals and county partners recorded and disseminated?
2. Transfer of 1.09 system files to counties
3. ADEQ retention schedules for both engineering review
  - a. and permit files for General Permits

12:00 pm Humane Break

## 12:30 pm BUSINESS MEETING

1. Chair Opening Remarks
2. Approval of Meeting Minutes: January

3. **SUB-COMMITTEE REPORTS**  
Reuse provide report on stakeholder activities and draft Workgroup Charter
4. **NEW BUSINESS:**
  - a. **Election of officers for 2018**
  - b. **Act on any recommendation/ motions/resolutions from Morning Session**
5. **Open Forum for Stakeholder Comments Call to Public**
6. **Administrative Issues**
7. **OLD BUSINESS:**

2:00 pm Motion to Adjourn