

Water Quality Division: 1.09 Permit TWG
Meeting 3: July 21, 2021 1:15-3:15 pm

Members in Attendance:

- Steve Christensen, Alpine Sanitary District
- Jake Garrett, Gila County
- Trika Graham, Freeport-McMoRan Bagdad Inc.
- Thomas Hanson, MCESD
- Maher Hazine, CHAIR, REI Development Services, LLC
- Jon Heidrich, Mogollon RV Park & AZARVC
- Kathy Mills, Mills Engineering LLC
- Ray Morgan, ADEQ
- Luke Peterson, ADEQ
- Jenny Vitale, Self Employed

Agenda (Est Time)	Lead	Overview	Documents	Action Requested	NOTES
Meeting Notes (5 mins)	Chair	Request comment.	Notes	Acceptance	Complete
Action Items (10 minutes)	Chair	Review action times from last meeting.	Action items	For status.	Complete
Schedule (45 mins)	Chair	Complete review of Sticky Notes and grouping/prioritizing of issues. Goal is to identify 4-5 items on which to focus discussion	None	For Discussion and response	Notes on the whiteboard.
Schedule (30 mins)	Chair	Decide on Items to be forwarded for Phase 1 Rule Change	None	For Discussion and response	Notes on the whiteboard.
Schedule (10 mins)	Chair	ADEQ proposed Phase 2 rulemaking to start 2/22. TWG would need to finish by the end	None	For Discussion and	Not discussed.

Meeting Agenda/Summary

		of 1/22.		response	
Next Steps (10 minutes)	Chair	Plan the topics for the next agenda and any homework assignments	none	For Decision	See action plan.

Action Plan:

Task	Person Responsible	Due Date	Status
Review and add sticky notes to whiteboard	Members	Before next meeting	
For Rule clarifications, is ADEQ requiring everyone to follow new process? Is there a path to get more immediate response?	Maher	Before next meeting	Site specific inquiries should be sent to the delegated county. Any inquiry requiring a written response needs to go through the process. Can still call engineers with quick questions but only able to provide responses to questions where the rule is clear or previous direction has already been issued. ADEQ's intent is to speed up their response timeframes to the extent possible. However, any written response must go through the substantial policy procedures which take several weeks.
Group to give feedback to Maher on proposed changes to A309 by 7/23/21.	Members	7/23/21	
Maher to talk to Theresa and Trevor about letter from Joan Card relating to cesspools. Does ADEQ support letter?			Question has been placed on internal agenda for discussion with Trevor.

