

Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)

Tuesday, May 4, 2021

10:00 am - Noon

Topic (Est Time)	Lead	Overview	Documents	Action Requested
Welcome (10 mins)	Jake Garrett, Chair	Roll Call Meeting Notes Review Agenda	March 2021 Notes* April 2021 Notes* May 2021 Agenda*	Approval of Notes
Action Items (5 mins)	Theresa Gunn, Project Manager	Review completed and open action items	Action Plan*	For Information Only
Develop Ground Rules (30 mins)	Jake Garrett, Chair	Members will co-create ground rules and review an amendment to the operating procedures regarding consequences for breaking rules	Sample Ground Rules* Draft Operating Policy Amendment*	For Approval
Policy Updates (10 mins)	Matt Ivers, ADEQ Groundwater Permits Unit Manager	Matt will review the status of the issues for which ADEQ has been asked to provide guidance and or clarification Process for future clarifications. Final drafts sent to OWAC/ACDEHSA for 2 week review		For Information Only
Technical Work Group Descriptions and Issues (20 mins)	Theresa Gunn, Project Manager	Theresa will review the revised TWG descriptions and assigned issues based on the input from OWAC members. <i>(No revisions received as of 4/27)</i>	Revised TWG Descriptions and Issues*	For Feedback
Technical Work Group Rosters (20 mins)	Theresa Gunn, Project Manager	Theresa will review the draft work group rosters. OWAC members will be asked to review and provide input on the assignments.	TWG Draft Rosters* <i>(Confidential - Members have not been notified)</i>	For Feedback
Rulemaking Issue Matrix (15 mins)	Heidi Welborn, Legal Specialist	Heidi will review the consolidated document and discuss the next steps.	Revised Rulemaking Matrix*	For Information Only
Updated Schedule (5 mins)	Matt Ivers, ADEQ Groundwater Permits Unit Manager	Matt Ivers will provide an update on schedule planning.		For Information Only
Review New Action Items (5 mins)	Theresa Gunn, Project Manager	Theresa will review the new action items assigned during the meeting.	Action Plan	For Information Only
Adjourn	Jake Garrett, Chair			