

Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)

Tuesday, June 1, 2021

10:00 am - Noon

(Zoom Meeting Link Located in Calendar Invitation)

* Documents located in Share File

Agenda Topic (Est Time)	Lead	Overview	Documents	Action Requested
Welcome (10 mins)	Jake Garrett, Chair	Roll Call Meeting Notes Review Agenda Review Ground Rules	May 2021 Notes* June 2021 Agenda* Ground Rules*	Approval of Notes
Action Items (5 mins)	Theresa Gunn, Project Manager	Review completed and open action items	Action Plan*	For Information Only
Technical Work Groups (45 mins)	Theresa Gunn, Project Manager	Final rosters and chair assignments are complete. Initial chair meeting has been scheduled. 1.09 - Tom Hanson Design/Permitting - David M; Ashley Future State - Colin O&M - Dawn PPL - Suzanne Training - Cullin Review of the issues assigned to the work groups.	TWG Rosters* TWG Issues*	Discussion on issues assigned to work groups
Policy Updates (30 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. He will also review the interim standard of work for developing an SPS. Question: How will the SPS be incorporated into rule?	SPS Flow Chart*	Comment on the Flow Chart
Rulemaking Phase 1 (20 mins)	Heidi Welborn, Legal Specialist	Heidi will provide an update on the phase 1 rulemaking.		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			