



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	August 3, 2021
Start / End Time	10 am – 12:30 pm
Virtual Meeting	Zoom link in calendar invite
Documents	Located in ShareFile - https://azdeq.sharefile.com/

MEMBERS

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|---|--|---|
| <input type="checkbox"/> David Bartholomew, Bartholomew WW Services, Inc. | <input type="checkbox"/> Maher Hazine, PE, REI Development Services, LLC | <input type="checkbox"/> Michael Stidham, EZ Treat, Inc |
| <input type="checkbox"/> Mark Basic, Basic Drilling Company | <input type="checkbox"/> Dawn Long, First American Septic Service LLC | <input type="checkbox"/> Jenny Vitale, PE, Civil Engineer |
| <input type="checkbox"/> Colin Bishop, Anua | <input type="checkbox"/> Kathy Mills, Mills Engineering, LLC | <input type="checkbox"/> Joelle Wirth, Summit Environmental LLC |
| <input type="checkbox"/> Suzanne Ehrlich, Yavapai County | <input type="checkbox"/> David Monihan, PE, RLS, Coconino County | <input type="checkbox"/> Kitt Farrell-Poe |
| <input type="checkbox"/> Jake Garrett, Gila County | <input type="checkbox"/> Cullin Pattillo, Mohave County | |
| <input type="checkbox"/> Thomas Hanson, Maricopa County | <input type="checkbox"/> Craig Rasmussen, University of Arizona | |

ADEQ STAFF

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|---|--|
| <input type="checkbox"/> Trevor Baggiore, ADEQ, Water Quality Division Director | <input type="checkbox"/> Linneth Lopez, Environmental Engineering Specialist III |
| <input type="checkbox"/> Naveen Savarirayan, Manager, Groundwater Protection Value Stream | <input type="checkbox"/> Raymond Morgan, Trainer, Groundwater Protection, Groundwater Permits & Reuse Unit |
| <input type="checkbox"/> Matt Ivers, Groundwater General Permits and Reuse | <input type="checkbox"/> Luke Peterson, Environmental Engineer Specialist 3, Groundwater Protection |
| <input type="checkbox"/> Theresa Gunn, Project Manager | <input type="checkbox"/> Heidi Welborn, Legal Support |
| <input type="checkbox"/> Jon Rezabek, Legal Specialist | <input type="checkbox"/> Morgan O'Connor, Community Liaison |
| <input type="checkbox"/> Karthik Kumarasamy, PhD, Engineer III | |

Agenda Topic	Lead	Overview	Documents	Action Requested	NOTES
Welcome (10 mins)	Jake Garrett, Chair	Roll Call Meeting Notes Review Agenda Review Ground Rules	July 2021 Notes* August 2021 Agenda* Ground Rules*	Approval of Notes	
Action Items	Theresa	Review completed and	Action Plan*	For	

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(5 mins)	Gunn, Project Manager	open action items		Information Only	
Customer Friendly Rules (15 mins)	Trevor Baggione, WQD Director	Trevor to discuss why he thinks rules are not customer friendly			
Technical Work Groups Reports (45 mins)	TWG Chairs	<ul style="list-style-type: none"> • 1.09: Maher • Design/Permitting: David M/Ashley • Future State: Colin • O&M: Dave B • PPL: TBD • Training/Certification: Cullin 		Status Reports	
Policy Updates (5 mins)	Matt Ivers, ADEQ Groundwater Permits Unit Manager	Status update		For Information Only	
Phase 1 Draft Rule Language (75 mins)	OWAC Members	Comments on phase 1 draft rule language	Draft Rule Language*	For Discussion	
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	

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Adjourn	Jake Garrett, Chair				
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Action Items							ADEQ Arizona Department of Environmental Quality	
No.	Action to be Taken	Person Responsible	Due Date	Comments	Percent Complete			Date Complete
16	Discuss what is the best way to seek input on the outline of the rule	Heidi		Ongoing	25	50	75	100
17	Put on future agenda for Trevor to discuss why rules are not user friendly	Jake		Tentative for August	25	50	75	100
18	Consider a small group of experts with no conflict of interest to review technical issues (with respect to SPS development)	ADEQ		Creating list of university experts	25	50	75	100
19	Provide comment on flow charts	OWAC	7/6/2021		25	50	75	100
22	Consider a drop dead date for TWG quick fixes for Phase 1	ADEQ		Ongoing	25	50	75	100
23	Theresa to set up next meeting for 4.01 discussion	Theresa			25	50	75	100
24	Add "business" to dates on the flow chart	Theresa			25	50	75	100
25	Add stakeholder meetings to the rulemaking schedule (potentially Oct, Nov, Dec) hosted throughout the state.	Theresa			25	50	75	100
26	Discuss schedule with TWGs and discuss further in August	OWAC Members			25	50	75	100
27	What is the acceptable documentation for a recommendation	ADEQ			25	50	75	100
28	Info for training TWG (Dave/Colin)				25	50	75	100