

Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, June 6, 2023
Start / End Time	10:00 am – 12:00 pm
Location	Google Meets link in calendar invite
Documents	Located in ShareFile - https://azdeq.sharefile.com/

MEMBERS

☒ David Bartholomew, Bartholomew W Services, Inc.
☒ Mark Basic, Basic Drilling Company
☒ Bryan Chiordi, Orenco, Vice-Chair
☒ Kitt Farrell-Poe, University of Arizona
☒ Jake Garrett, Gila County, Chair

☐ Jaimee Griffin, PE Drilling
☐ Jeremy Griffin, Apollo Drain and Septic Services
☒ Brian Knisley, Maricopa County
☒ Haiden LaFoy, Greenlee County

☒ Michael Stidham, EZ Treat, Inc
☒ Frederick Tack, GHD Inc.
☒ Joelle Wirth, Summit Environmental LLC

ADEQ STAFF

☒ Trevor Baggiore, ADEQ, Water Quality Division
 Director

☐ Randy Matas, Mgr,

☒ Theresa Gunn, Project Manager

☐ Karthik Kumarasamy, PhD, PE
☒ Linneth Lopez, Environmental Engineering Specialist III
☒ Raymond Morgan, Trainer
☐ Cullin Pattillo, Environmental Engineering Specialist III

☐ Luke Peterson, Environmental Engineer Specialist III
☒ Chloe Woods, Delegation Agreement Coordinator

Agenda Topic	Lead	Overview	Documents (* on ShareFile)	Action Requested	NOTES
10:00 am Welcome Reschedule July 4 Meeting (10 mins)	Jake Garrett, Chair	<ul style="list-style-type: none"> • Roll Call • Review Ground Rules • Approve April Notes 	April Notes* May Notes* Ground Rules*	For Decision	Bryan Chiordi moved to accept April meeting minutes. Dave Bartholomew seconded.

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		<ul style="list-style-type: none"> Approve May Notes 			<p>Passes unanimously.</p> <p>Bryan moved, Joelle seconded to approve May minutes as presented. Passes unanimously.</p>
10:10 am Program Update (5 mins)	Theresa Gunn, Project Manager			For Information	Theresa provided updates on ADEQ
10:15 am Composting Toilets (30 min)	Jeff Meilander, NAU	Updated on NAU research			<p>Presented NAU research on self-contained composting toilets (i.e. smaller, would be. Installed in an RV or tiny home)</p> <p>A lot are being sold as composting toilets but aren't adhering to those principles. They are in practice, poop storage containers, with manufacturer guidance that the waste be discarded every couple of weeks.</p> <p>The purpose of the study is to determine if we can increase the use of composting in rural and low-income communities or developing nations.</p> <p>Chloe will send out Jeff's presentation which included</p>

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					results of the study.
10:45 am Report from the Committees and sub-Work Group (45 mins)	Future State, Dave OMC, Dave PPL, Joelle Database, Theresa Design & Permitting Jake	<ul style="list-style-type: none"> • Future State • Operations, Maintenance, & Certification • PPL • Statewide Database • Design & Permitting 		For Information	<p>Mike Stidham moved, Bryan seconded moving the Effluent Collection System recommendation to ADEQ. Passes unanimously.</p> <p>Future State has re-started with Alex Kendrick as the chair.</p> <p>We are up to date on O&M action items. No questions.</p> <p>Statewide database update: We have received 7 submissions to the Request for Information. Net steps are for the team to finish the reviews. Per State procurement rules, you can't request a RFP without having the money in your spend plan budget, however we don't know what the cost will be. So we had to undergo the RFI first to determine a baseline/budget. Dave Monihan and Dave Disbrow are the external stakeholders assisting ADEQ with the review.</p>

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					Members discussed the issue of proxies on the PPL TWG and other subgroups. Pre-approved proxies will be allowed (must follow process of emailing the Chair prior to the meeting identifying proxy and receiving approval). Also allowed (but not given a vote) is an Auditor/Stand-in who will takes notes, absorb the discussion, pass the information onto the OWAC member. (Must still follow the process of emailing the Chair to identify who the auditor will be). Proposal put to a vote and passed unanimously.
<p>11:30 am</p> <p>Additional TWG Recommendations</p> <p>Owner Webpage & Questionnaire</p> <p>Real Estate Agent Survey</p> <p>Craft language per our TWG Chairs discussion giving ADEQ broad authority to manage</p>	Theresa Gunn, ADEQ			For information	<p>Theresa reported out on her updates.</p> <p>Theresa provided an update on the results of the real estate agency survey and the new Be Septic Smart website: http://azdeg.gov/node/9455.</p> <p>There were no additional recommendations for the review by OWAC.</p> <p>Due to time, OWAC members did not reach this agenda</p>

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cesspools. (25 mins)					item “Craft language per our TWG Chairs discussion giving ADEQ broad authority to manage cesspools.” This item will be moved to the July agenda.
12:00 pm Adjourn	Jake Garrett, Chair				Next Meeting: July 11, 2023, 10am – 12pm (moved one week later due to 4th of July holiday)