



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, July 11, 2023
Start / End Time	1:00 pm – 3:00 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
- Haideen LaFoy, Greenlee County

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

ADEQ STAFF

- Trevor Baggio, ADEQ, Water Quality Division Director
- Randall Matas, ADEQ, Water Quality Division Deputy
- 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
1:00 pm Welcome (10 mins)	Jake Garrett, Chair	<ul style="list-style-type: none"> ● Roll Call ● Review Ground Rules ● Approve June Notes 	Ground Rules* June Minutes	For Decision	A312G is noticeably absent from the July agenda. Members comment on the impact that being in limbo on this

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					<p>issue is causing. Stressed the urgency of having a decision on A312G. It is to the point of unacceptable for there to not be an answer on this issue after one year of discussion. Mike Stidham moves to have a short meeting on A312G with the earliest convenience of Trevor to receive an answer on the issue. Joelle seconds. Members add this is urgent and needs to happen prior to the Aug OWAC meeting. Motion passes unanimously.</p> <p>Bryan moves to pass June OWAC meeting minutes as presented. Stidham seconds. Passes unanimously.</p>
<p>1:10 pm</p> <p>Program Update</p> <p>(15 mins)</p>	<p>Randall Matas, ADEQ Water Quality Deputy Director</p>	<ul style="list-style-type: none"> • NextGen Exemption • Staffing Updates 		<p>For Information</p>	
<p>1:25 pm</p> <p>Report from the Committees</p>	<p>Future State, Alex OMC, Dave</p>	<ul style="list-style-type: none"> • Reports from the TWG and sub group chairs 		<p>For Information and Feedback</p>	<p>Future State: Briefly reviewed the Blue Ribbon commission work. Committee has</p>



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<p>and sub-Work Group</p> <p>(50 mins)</p>	<p>PPL, Joelle</p> <p>Database, Theresa</p> <p>Design & Permitting Jake</p>				<p>requested a walkthrough on how a log reduction target is derived. Next meeting will be educational outreach for committee members.</p> <p>OMC: All high-level recommendations have been submitted to OWAC. Group will now begin a more in-depth review of the certification process and how to simplify.</p> <p>PPL: Very close to having all tasks completed. One additional meeting to review the literature and ensure all work is complete. Bryan and Joelle to follow up with Chloe. Mike Stidham recommends one additional PPL meeting jointly with OMC to ensure they are on the same page regarding Tiers, 4 pillars, and certification of operators (manufacturer certification perspective). Chloe to reach out to Dave Bartholomew to coordinate and invite PPL members.</p> <p>ECS is done; all work submitted.</p> <p>Tanks - Have a handle on residential; additional discussion on commercial</p>
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					<p>side of tanks is still needed.</p> <p>Moved and seconded that Mike, Bryan, Joelle, Nick, David, and Ray be invited to the next tanks meeting to discuss the ECS step tanks. Passes unanimously.</p> <p>D&P: Discussion surrounding how treatment is provided for seepage pits, how to do soil testing, etc.</p>
<p>2:15 pm</p> <p>ADEQ Cesspool Authority</p> <p>(15 mins)</p>	<p>Jake Garrett Cesspools Group</p>	<p>Review language drafted by the Cesspool subgroup</p>	<p>EPA Cesspool Project Criteria.docx</p>	<p>For Discussion and Possible Action</p>	<p>Bryan moves to forward the work of the cesspools committee (EPA Cesspool Project Criteria, as presented) and language below to ADEQ. Brian Knisley seconds. Motion passes unanimously.</p> <p><i>All cesspools must discontinue use by July 1, 2028</i></p> <p><i>Cesspools should be included in the Notice of Transfer. The NOT form should include the report of inspection. Cesspools must be replaced before property transfer is completed.</i></p>
<p>2:30 pm</p> <p>Infield Testing Results</p> <p>(20 mins)</p>	<p>Linneth Lopez, ADEQ</p>				<p>Due to time constraints, we were not able to reach this issue. Motion passes unanimously to include this</p>



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					issue in the second half of the special meeting with Trevor on A312G.
2:50 pm Adjourn	Jake Garrett, Chair				Next Meeting: August 1, 2023, 10am – 12pm