



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, September 12, 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.
- Mike 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 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

- Paul Catanzariti
- 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 (10 mins)	Jake Garrett, Chair	<ul style="list-style-type: none"> • Roll Call • Review Ground Rules • Approve August Notes 	Ground Rules* August Minutes	For Decision	Bryan moved to approve August minutes. Dave Batholomew seconds. Passes unanimously.	

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10:10 am Review Final recommendations (30 mins)	All	<ul style="list-style-type: none"> • TWG and sub group Recommendations 	TWG Recommendations for OWAC Review and Forward to ADEQ PPL Data Required Condensed Notes from Meeting on 3-17-23.docx	For Decision	All recommendations adopted by OWAC and will be forwarded to ADEQ (some with comments and/or minority opinion)	
10:40 am Infield Testing Results (40 mins)	Linneth Lopez, ADEQ Raymond Morgan, ADEQ			For information		
11: 20 am Individual APP for Onsite Systems (10 Mins)	Luke Peterson, ADEQ			For information	Provided overview of changes in Individual APP and increased flexibility, which were generally well-received by the body.	
11:30 am Problems Caused in Africa by Product Installation	Joelle Wirth, Summit Environmental			For information		

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(20 mins)						
11:50 am Open Discussion/Housekeeping (10 mins)	Chloe Woods, ADEQ	<p>Review OWAC members whose terms are ending (5 mins)</p> <p>Vote whether to hold a separate OWAC meeting on Oct 3?</p> <p>Demos on two onsite software programs (non-disclosure agreement required)</p>			<p>Bryan moves that outgoing members have their terms extended. Jeremy seconds. Passes unanimously.</p> <p>Scheduling 1.5 hr demonstration by the two firms ADEQ is considering for the online database.</p> <p>October 3rd OWAC meeting will be held to finish the 2 outstanding agenda items that were not reached today.</p>	
12:00 pm Adjourn	Jake Garrett, Chair				<p>Next Meeting: Joint TWG/OWAC (in-person) Date TBD from responses to Doodle poll</p>	<p>Kitt moved to adjourn. Dave Bartholomew seconds. Meeting adjourned at 11:57 pm.</p>