



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, April 2, 2024
Start / End Time	9:00 am – 11:00 am
Location	Google Meets link in calendar invite
Documents	Located in ShareFile - https://azdeq.sharefile.com/

MEMBERS

- Mark Basic, Basic Drilling Company
- Kevin Sherman, SeptiTech
- Nicholas Noble, Orenco
- Kitt Farrell-Poe, University of Arizona
- Vacant
- Aline Parker-Eaton, Northern Arizona Inspection
- Jeremy Griffin, Apollo Drain and Septic Services
- Brian Knisley, Maricopa County
- Haiden LaFoy, Greenlee County
- Jaimee Griffin, PE Drilling
- Frederick Tack, PE, Chair
- Crystal McKee, Mohave County

ADEQ STAFF

- Trevor Baggio, Water Quality Division Director
- Randall Matas, Water Quality Division Deputy
- David Kim, Section Manager
- Kyle Uptergrove, Unit Manager
- JW Thompson, Environmental Engineering Specialist III
- Natalie Kilker, Legal Specialist
- Raymond Morgan, Trainer
- Linneth Lopez, Environmental Engineering Specialist III
- Ali Baadiyan, Environmental Engineer Specialist III
- Luke Peterson, Environmental Engineer Specialist III
- Chloe Woods, Delegation Agreement Coordinator
- David Lelsz, Project Manager

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Agenda Topic	Lead	Overview	Documents (* on ShareFile)	Action Requested	NOTES
9:00 am Welcome (5 mins)	Frederick Tack, Chair	Roll Call	Ground Rules* Operating Procedures* Members Acknowledgment Form*	For Decision	called to order at 9:03am conducted roll call
9:05 am Minutes review (10 mins)	Frederick Tack, Chair	Review March meeting notes for approval		For Decision	Kevin Sherman moved to approve meeting minutes as written. Nick Noble seconds. Passes unanimously.
9:30 am Vote to fill the vacant committee seat (20 mins)	Frederick Tack, Chair	OWAC members will vote on an additional member to join committee, with final approval by Trevor Baggio: Dave Bartholomew & Mike Stidham have been put forth as potential replacements for the vacant OWAC seat	OWAC member roster (with criteria for each seat)	For Information	Overview of OWAC Member Orientation meeting. Takeaways. Advice from former TWG Chairs. Kevin moves that Mike Stidham be added to OWAC. Seconded. Discussion of both candidates' bios and strengths. Inquiry whether both candidates may be added? Confirmed in operating procedures that OWAC may consist of up to 13 members. We currently have 11. Nick moves to add both candidates to OWAC. Seconded. Passes unanimously.
10:00 am	Frederick Tack, Chair	Call for Nominations for Vice			Kevin Sherman moves to table



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Vice Chair Nominations		Chair			nomination of vice chair until the next meeting. Crystal seconds. Motion carries unanimously.
10:30 am Open Floor/New Business	Frederick Tack, Chair			For Decision	Chair Tack to coordinate with David Lelsz re: sampling. Chloe to reach out to legislative team/invitation to speak at May OWAC meeting re: Phase 2 status
11:00 am Adjourn	Frederick Tack, Chair			For Decision	Crystal moves to adjourn. Meeting adjourned at 9:31am