



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, May 7, 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

- Mike 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
- Chloe Woods, Delegation Agreement Coordinator

- Kyle Uptergrove, Unit Manager
- JW Thompson, Environmental Engineering Specialist III
- Raymond Morgan, Trainer

- Linneth Lopez, Environmental Engineering Specialist III
- Ali Baadiyan, Environmental Engineer Specialist III
- Luke Peterson, Environmental Engineer Specialist III

Agenda Topic	Lead	Overview	Documents (* on ShareFile)	Action Requested	NOTES
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9:00 am Welcome (5 mins)	Frederick Tack, Chair	Roll Call	Ground Rules* Operating Procedures* Members Acknowledgment Form*	For Decision	
9:05 am Minutes review (10 mins)	Frederick Tack, Chair	Review April meeting notes for approval	April 2 OWAC Notes.docx	For Decision	Kevin Sherman moves to approve the "April 2 OWAC Notes" (April meeting minutes) as written. Carries unanimously.
9:15 am Update on last month's action items (25 mins)	Frederick Tack, Chair	Updates provided on prior motions and action items	ADEQ staff to provide an update on committee vote to add additional members and request for presentation from ADEQ legislative staff.	For Information	Kevin moves to approve Mike Stidham being added as a member of the OWAC committee. Passes unanimously. Brian Knisley moves to add Dave Bartholomew to the OWAC committee. Passes unanimously.
9:40 am Open Floor/New Business	Frederick Tack, Chair		24-05-01 Questions for OWAC.docx	For Decision	OWAC meeting materials will be sent one week prior to meeting, and the morning of the meeting. QQuestions regarding any Phase 2 updates? None available at this time. Action item to add "Phase 2 Update(s)" from ADEQ as a recurring agenda item, even if there is no update. Presented the OWAC asks from ADEQ. Linked document outlines the issues the agency would like OWAC to opine upon during this term.
11:00 am Adjourn	Frederick Tack, Chair			For Decision	Kevin Sherman moves for adjournment. Meeting adjourned



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					at 10:04am.
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