



# Meeting Agenda/Summary

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

## MEMBERS

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> Mike Basic, Basic Drilling Company | <input type="checkbox"/> Dave Bartholomew, Bartholomew Water Services, Inc.          | <input checked="" type="checkbox"/> Jaimee Griffin, PE Drilling    |
| <input type="checkbox"/> x Kevin Sherman, SeptiTech                    | <input type="checkbox"/> x Aline Parker-Eaton, Northern Arizona Inspection           | <input type="checkbox"/> x Frederick Tack, PE, Chair               |
| <input type="checkbox"/> x Nicholas Noble, Orenco                      | <input checked="" type="checkbox"/> Jeremy Griffin, Apollo Drain and Septic Services | <input checked="" type="checkbox"/> x Crystal McKee, Mohave County |
| <input type="checkbox"/> Kitt Farrell-Poe, University of Arizona       | <input type="checkbox"/> Brian Knisley, Maricopa County                              |  |
| <input checked="" type="checkbox"/> Mike Stidham, E-Z Treat            | <input type="checkbox"/> Haiden LaFoy, Greenlee County                               |  |

## ADEQ STAFF

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Trevor Baggio, Water Quality Division Director | <input checked="" type="checkbox"/> Ethan Leiter, Section Manager                         | <input checked="" type="checkbox"/> Linneth Lopez, Environmental Engineering Specialist III |
| <input type="checkbox"/> Randall Matas, Water Quality Division Deputy   | <input checked="" type="checkbox"/> JW Thompson, Environmental Engineering Specialist III | <input checked="" type="checkbox"/> David Kim, Section Manager                              |
| <input type="checkbox"/> Chloe Woods, Delegation Agreement Coordinator  | <input type="checkbox"/> Natalie Kilker, Legal Specialist                                 | <input checked="" type="checkbox"/> Luke Peterson, Environmental Engineer Specialist III    |
| <input checked="" type="checkbox"/> Kyle Uptergrove, Unit Manager       | <input checked="" type="checkbox"/> Raymond Morgan, Trainer                               | <input checked="" type="checkbox"/> David Lelsz, Project Manager                            |

















































Agenda Topic	Lead	Overview	Documents (* on ShareFile)	Action Requested	NOTES
9:00 am <b>Welcome</b> (15 mins)	Frederick Tack, Chair	Roll Call	Ground Rules* Operating Procedures* Members Acknowledgment Form*	For Decision	

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<p>9:15 am <b>Minutes review</b> (10 mins)</p>	<p>Frederick Tack, Chair</p>	<p>Review June meeting notes for approval</p>	<p><a href="#">June 4 OWAC Agenda.docx - Google Docs</a></p>	<p>For Decision</p>	<p>Tabled for Future Discussion in August</p>
<p>9:25 am <b>Updates on Prior Action Items</b></p> <ul style="list-style-type: none"> <li>• <b>ADEQ Section Manager Introduction</b> (2 min)</li> <li>• <b>Phase 1.5 Updates from ADEQ</b> (5 mins)</li> <li>• <b>OWAC's Charge</b> (30 mins)</li> </ul>	<p>JW Thompson, ADEQ</p>	<p>Introduce Ethan Leiter, ADEQ New Groundwater Section Manager</p>	<p>New recurring action item: ADEQ staff to provide an update on Phase 1.5, if available.  <a href="#">24-05-01 Questions for OWAC.docx</a>  Continuing the discussion regarding the agency's ask of the current OWAC body. Accept or reject the Charge? Identify the most effective way to deliver findings. Divide into subcommittees, if applicable. Brainstorm additional areas where OWAC would like to comment?</p>	<p>For Information</p>	
<p>10:00 am <b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Phase 2 Updates from ADEQ</b> (10 mins)</li> </ul>	<p>Frederick Tack, Chair</p>	<p>Leadership – Vice Chair  The Vice Chair will serve as Chair for a term of one (1) year following the completion of their year as Vice Chair.  A current member of OWAC will be elected by the August meeting.</p>	<p>Operating Procedures*</p>	<p>For Information</p>	<p>OWAC determined committees for accepting ADEQ Charge. OWAC requests feedback from ADEQ about timeline and what is needed.</p>
<p>10:10 am <b>New Business</b></p>	<p>Frederick Tack, Chair</p>	<p>Discussion on OWAC actions and efforts towards future state and</p>	<p>OWAC action towards future state and Phase 1.5 Framework and Rulemaking,</p>	<p>For Information</p>	

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<ul style="list-style-type: none"> <li>● <b>OWAC's future efforts – Overview</b> (15 mins)</li> </ul>		Phase 1.5 Framework and Rulemaking Presentation/Overview by Chair on: OWT Regulatory Program, 5-Year Plan, and OWTF Proposed Regulatory Framework	overview presentation to be provided with meeting minutes.		
10:25 am <b>New Business</b> <ul style="list-style-type: none"> <li>● <b>OWAC's future efforts –Committee input</b> (20 mins)</li> </ul>	Frederick Tack, Chair	What activities, actions, and efforts will OWAC initiate and work towards in 2024-2025, pending rule making? (Making, refining, and prioritizing the list)		For Decision	
10:45 am <b>New Business</b> <ul style="list-style-type: none"> <li>● <b>OWAC's future efforts –Committee input</b> (15 mins)</li> </ul>	Frederick Tack, Chair	OWAC committee member action assignments on future efforts. (grouped by activities)		For Decision	
11:00 am <b>Adjourn</b>	Frederick Tack, Chair			For Decision	

-  J W Thompson (You)  
-  Aline Parker  
-  Crystal McKee - MCDEQ  
-  David Kim  
-  David Lelsz  
-  Ethan Leiter  
-  Frederick T  
-  Frederick T Presentation  
-  Kathy Griffin  
-  Kevin Sherman  
-  Kyle Uptergrove  
-  Linneth Lopez  
-  Mike Basic  
-  Mike Stidham  
-  Nicholas Noble  
-  Raymond Morgan (Cont...  

## Attendance

## Questions:

Mike Stidham – Timeline for 1.5 – September 2025 in a perfect world

Nicholas Noble – Timeline for 1.5

## **Old Business:**

Committees for ADEQ charges for OWAC.

- OWAC Requests guidance about timelines for committees on ADEQs needs.

Subcommittee - Type 4 permit amnesty	Subcommittee - Type 4 or 1.09, 1.5 Permit Trigger
<ul style="list-style-type: none"> <li>Subcommittee Lead –</li> <li>Members</li> </ul>	<ul style="list-style-type: none"> <li>Subcommittee Lead – Crystal McKee</li> <li>Members</li> </ul>
<ul style="list-style-type: none"> <li>Jeremy Griffin</li> </ul>	<ul style="list-style-type: none"> <li>Kevin Sherman</li> </ul>
<ul style="list-style-type: none"> <li>Mike Stidham</li> </ul>	<ul style="list-style-type: none"> <li>Jeremy Griffin</li> </ul>
<ul style="list-style-type: none"> <li>Nicholas Noble</li> </ul>	<ul style="list-style-type: none"> <li>Mike Stidham</li> </ul>
<ul style="list-style-type: none"> <li>Aline Parker-Eaton</li> </ul>	<ul style="list-style-type: none"> <li>Mike Basic</li> </ul>
<ul style="list-style-type: none"> <li>Haiden LaFoy</li> </ul>	

## New Business:

PPL Process not clear.

Discussions on how OWAC can support education efforts. Offer advise to AZARA (Spelling?), ADEQ, or Other education vessel.

## Possible:

Mike S. Recommends Bruce Lesicker from Texas A&M for future OWAC Member

## Ideal Future State Discussion:

Improved and Clear PPL Process  
Determination of Vehicles for education

## **Action Items:**

Vote for Vice Chair



# Meeting Agenda/Summary

ADEQ Meetings with Sub Committees (unclear who needs to initiate meeting)