

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

MEMBERS

□x Mike Basic, Basic Drilling Company	Dave Bartholomew, Bartholomew Water Services, Inc.	□x Jaimee Griffin, PE Drilling
x Kevin Sherman, SeptiTech	$\Box x$ Aline Parker-Eaton, Northern Arizona Inspection	□x Frederick Tack, PE, Chair
🗆 x Nicholas Noble, Orenco	$\Box x$ Jeremy Griffin, Apollo Drain and Septic Services	□x Crystal McKee, Mohave County
Kitt Farrell-Poe, University of Arizona	Brian Knisley, Maricopa County	
□x Mike Stidham, E-Z Treat	Haiden LaFoy, Greenlee County	

ADEQ STAFF

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

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



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9:15 am Minutes review (10 mins)	Frederick Tack, Chair	Review June meeting notes for approval	<u>June 4 OWAC Agenda.docx - Google</u> <u>Docs</u>	For Decision	Tabled for Future Discussion in August
9:25 am Updates on Prior Action Items • ADEQ Section Manager Introduction (2 min) • Phase 1.5 Updates from ADEQ (5 mins) • OWAC's Charge (30 mins)	JW Thompson, ADEQ	Introduce Ethan Leiter, ADEQ New Groundwater Section Manager	New recurring action item: ADEQ staff to provide an update on Phase 1.5, if available. <u>24-05-01 Questions for OWAC.docx</u> 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?	For Information	
10:00 am Old Business • Phase 2 Updates from ADEQ (10 mins)	Frederick Tack, Chair	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.	Operating Procedures*	For Information	OWAC determined committees for accepting ADEQ Charge. OWAC requests feedback from ADEQ about timeline and what is needed.
10:10 am New Business	Frederick Tack, Chair	Discussion on OWAC actions and efforts towards future state and	OWAC action towards future state and Phase 1.5 Framework and Rulemaking,	For Information	



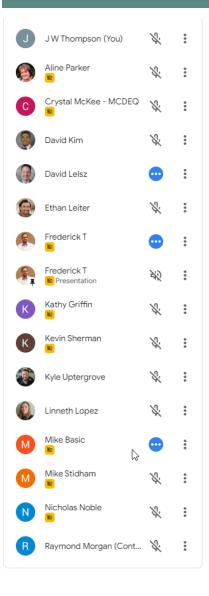
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• OWAC's future efforts – Overview (15 mins)		Phase 1.5 Framework and Rulemaking Presentation/Overview by Chair on: OWT Regulatory Program, 5-Year Plan, and OWTF Proposed Regulatory Framework	overview presentation to be provided with meeting minutes.		
10:25 am New Business • OWAC's future efforts –Committee input (20 mins)	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 New Business OWAC's future efforts –Committee input (15 mins)	Frederick Tack, Chair	OWAC committee member action assignments on future efforts. (grouped by activities)		For Decision	
11:00 am Adjourn	Frederick Tack, Chair			For Decision	



Attendance

Meeting Agenda/Summary





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 Lead – Members 	 Subcommittee Lead – Crystal McKee Members
Jeremy GriffinMike StidhamNicholas Noble	Kevin ShermanJeremy GriffinMike Stidham
Aline Parker-EatonHaiden LaFoy	 Mike Basic

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



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