



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, September 3, 2024
Start / End Time	9:00 am – 11:00 am (MST)
Location	Google Meets link in calendar invite
Documents	Located in ShareFile - https://azdeq.sharefile.com/

MEMBERS

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

ADEQ STAFF

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

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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	Meeting called to order at 9:02am. Completed roll call and introductions.
9:15 am Minutes review (10 mins)	Frederick Tack, Chair	Review June meeting notes for approval, as topic tabled for later in September.	June 4 OWAC Agenda_notes.docx	For Decision	This action item was tabled to September to allow the committee additional time to review. Link in August's agenda was to the wrong document. Mike Stidham moves to approve. Aline seconds. Passes unanimously.
9:25 am Minutes review (10 mins)	Frederick Tack, Chair	Review July meeting notes for approval, as topic tabled for later in September.	July 2, 2024 OWAC Meeting Notes OWAC-Presentation-July 2, 2024_w subcommittee members.pdf	For Decision	Mike Stidham moves to approve. Nicholas Noble seconds. Passes unanimously.
9:35 am Minutes review (10 mins)	Frederick Tack, Chair	Review August meeting notes for approval	August 20 2024 OWAC Meeting Notes.docx OWAC-Presentation-August 20 2024.pdf	For Decision	Kevin Sherman moves to approve August 20 minutes. Brian Knisley seconds. Discussion ensues regarding formation of a subcommittee on 4.23 and 4.23 plus. Minutes approved as written unanimously.
9:45 am Phase 1.5 Updates from ADEQ (15 mins)	David Lelsz, ADEQ	Recurring action item: ADEQ staff to provide an update on Phase 1.5, if available.		For Information	Linneth and Natalie have produced a document outlining what AdeQ believes we can do on the 1.5 rule making. We have draft rule language. A meeting is scheduled with leadership for this Thursday 9/5. We may receive approval in about 2 weeks, if all goes well.



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<p>10:00 am Update on the implementation plan for the 4.23 expansion (15 mins)</p>	<p>Randall Matas, Luke Peterson, ADEQ</p>	<p>4.23 Addendum Discussion</p>	<p>What is the plan and the timeline? Some counties want the responsibility for permitting General Permits over 24,000 gallons per day. Some do not. For the counties that want the responsibility will they be delegated the responsibility or can ADEQ authorize them separately?</p> <p>Does ADEQ have a fee structure proposal for these systems?</p>	<p>For Information</p>	<p>Mike Stidham would like to revisit the ADEQ decision not to allow the formation of 4.23 subcommittees. Shares technical aspects that he believes ADEQ could use OWAC's input on. Nick Noble agrees with Mike and underscores the need for field testing. ADEQ staff are not experts in technology the way that members of OWAC are.</p> <ol style="list-style-type: none"> 1) OWAC sees there is a need for additional specification and would like to form a 4.23 subcommittee as soon as possible 2) What is ADEQ's responsibility for this regulation? Where does ADEQ's role start and stop? <p>Kyle Uptergrove responded to these questions.</p>
<p>10:15 am Subcommittee Update (15 mins)</p>	<p>Frederick Tack, Chair & Subcommittee Chair</p>	<p>Type 4 permit amnesty Subcommittee Updates</p>	<p>OWAC-Presentation-July 2, 2024 w subcommittee members.pdf</p>	<p>For Information</p>	<p>Crystal presented brief updates; will officially present their findings during the next OWAC meeting.</p>
<p>10:30 am Subcommittee Update (15 mins)</p>	<p>Crystal McKee, Subcommittee Chair</p>	<p>Type 4 or 1.09, 1.5 Permit Trigger Subcommittee Updates</p>	<p>OWAC-Presentation-July 2, 2024 w subcommittee members.pdf</p>	<p>For Information</p>	
<p>10:45 am Open Floor/New Business</p>	<p>Frederick Tack, Chair</p>			<p>For Information</p>	<p>Next meeting is scheduled for October 1. There may be conflicts with upcoming meetings and trade shows. No other conflicts that we are aware of, maintaining the October 1 meeting as scheduled, rescheduling the Nov 5 meeting because we need all present for subcommittee presentations to ADEQ. Tentatively rescheduling Nov 5 meeting (Election Day) to November 12.</p> <p>Mike Stidham would like to present as a manufacturer.</p>



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					<p>Orengo added to manufacturer training.</p> <p>Kevin Sherman would like to work with a few other OWAC members to put together a presentation on FOG, fats, oils, greases. Linneth would also like to contribute.</p> <p>Mike Stidham would like to work with Ray to create a training on mass loading calculations</p>
11:00 am Adjourn	Frederick Tack, Chair			For Decision	Kevin Sherman moves to adjourn. Dave Bartholomew seconds the motion. Meeting adjourned at 10:06am.