



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, October 1, 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

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

ADEQ STAFF

- Trevor Baggione, Water Quality Division Director
- Randall Matas, Water Quality Division Deputy
- Chloe Woods, Delegation Agreement Coordinator
- Kyle Uptergrove, Unit Manager
- Ethan Leiter, Section 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
- David Lelsz, Project Manager
- Dan Borns, Project 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	
9:15 am Scheduling (5 mins)	Frederick Tack, Chair	Vote to move November OWAC Meeting from Tuesday November 5 (Election Day) Proposed date: Tuesday November 12, 2024, to allow for attendance of Subcommittee presentations.		For Decision	Kitt moves to reschedule Nov OWAC meeting from Nov 5 (election day) to Nov 12 from 9 - 11am. Brian seconds. Passes unanimously. Subcommittees will be presenting thoughts and recommendations on their task items at that meeting.
9:20 am Minutes review	Frederick Tack, Chair	Review September meeting minutes for approval Dave B - Move	September 3, 2024 OWAC Minutes.docx	For Decision	Review of Sept 3 minutes prompts members to seek further clarification on ADEQ's denial of creation of a 4.23 addendum subcommittee.



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(10 mins)		Crystal - Second Discussion - None			Member request denial email read into the record. To be added to Sept 3 minutes: "Kyle Uptergrove responded to these questions clarifying that ADEQ may seek input on technical standards for the design, operation and maintenance of systems, the 4.23 Plus addendum is an agency decision that resides within ADEQ's sole purview and responsibility. Thus ADEQ appreciates OWACs desire to serve in this capacity, but at this time, a TWG is not needed to provide further input on the Addendum." Attached Link Updated to Reflect Changes
9:30 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	No changes to report at this time
9:45 am Subcommittee Update (15 mins)	Frederick Tack, Chair & Subcommittee Chair - Crystal McKee	Type 4 permit amnesty Subcommittee Updates	OWAC-Presentation-July 2, 2024_w subcommittee members.pdf	For Information	Updates to be presented in the November meeting.

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<p>10:00 am</p> <p>Subcommittee Update</p> <p>(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>Presentation presented by Crystal McKee, Addressing multiple issues with permitting and</p> <p>Raymond - Noted Nitrogen management and flexible design will expand more options than listed in the presentation.</p> <p>Final Conclusions to be presented in November Meeting</p>
<p>10:15 am</p> <p>Open Floor/New Business</p>	<p>Frederick Tack, Chair</p>			<p>For Information</p>	<p>FOG discussion / presentation -</p> <p>Raymond - A315 and implementation of grease interceptor</p> <p>Jerremy Griffin - interested in helping.</p> <p>Brian K - interceptor design based on A315 but other designers use uniform plumbing code for sizing requirements.</p> <p>Interceptors for sewers design requirements are plumbing code and local municipality. Use of emulsifiers for cleaning interceptors</p> <p>Brian K - Notice of Transfer for Delegated Agency Letter Response</p>



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11:00 am Adjourn	Frederick Tack, Chair			For Decision	Kitt moved to adjourn. Brian seconds. Meeting adjourned at 10:11am
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