

# Meeting Agenda/Summary

<b>Meeting</b>	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
<b>Date</b>	Tuesday, January 7, 2025
<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"/> Dave Bartholomew, Chair                         | <input type="checkbox"/> Haiden LaFoy, Greenlee County                    | <input checked="" type="checkbox"/> Mark Basic, Basic Drilling Company |
| <input checked="" type="checkbox"/> Aline Parker-Eaton, Northern Arizona Inspection | <input checked="" type="checkbox"/> Jaimee Griffin, PE Drilling           | <input checked="" type="checkbox"/> Mike Stidham, EZ Treat             |
| <input checked="" type="checkbox"/> Brian Knisley, Maricopa County                  | <input type="checkbox"/> Jeremy Griffin, Apollo Drain and Septic Services | <input checked="" type="checkbox"/> Nicholas Noble, Orenco             |
| <input type="checkbox"/> Crystal McKee, Mohave County                               | <input checked="" type="checkbox"/> Kevin Sherman, SeptiTech              |  |
| <input type="checkbox"/> Frederick Tack, PE   | <input type="checkbox"/> Kitt Farrell-Poe, University of Arizona          |  |

## ADEQ STAFF

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Trevor Baggione, Water Quality Division Director             | <input checked="" type="checkbox"/> Raymond Morgan, Trainer                              | <input checked="" type="checkbox"/> Dan Borns, Project Manager |
| <input checked="" type="checkbox"/> Randall Matas, Water Quality Division Deputy      | <input checked="" type="checkbox"/> Linneth Lopez, Environmental Engineering Specialist  | <input checked="" type="checkbox"/> Mannie Rehm Bowler,        |
| <input checked="" type="checkbox"/> Kyle Uptergrove, Unit Manager                     | <input type="checkbox"/> Ali Baadiyan, Environmental Engineer Specialist III             |  |
| <input checked="" type="checkbox"/> JW Thompson, Environmental Engineering Specialist | <input checked="" type="checkbox"/> Luke Peterson, Environmental Engineer Specialist III |  |
| <input checked="" type="checkbox"/> Natalie Kilker, Legal Specialist                  | <input checked="" type="checkbox"/> David Lelsz, ProgramManager                          |  |

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Agenda Topic	Lead	Overview	Documents (* on ShareFile)	Action Requested	NOTES
9:00 am <b>Welcome</b>  (5 mins)	Dave Bartholomew, Chair	Roll Call			
9:05 am <b>Annual Operating Procedures Review</b>  (15 min)	Dave Bartholomew, Chair	Annual Review of OWAC Ground Rules and Operating Procedures	<a href="#">OWAC Ground Rules.pdf</a>  <a href="#">owac_procedures.pdf</a>	For Decision	Review at member leisure and bring up if revisions are required.
9:20 am <b>OWAC Member Transition and Program Update.</b>	ADEQ,  Randal Matas	<ul style="list-style-type: none"> <li>• Recognition of outgoing members.</li> <li>• Member Re-application / Recroutment</li> <li>• New OWAC Coordinator JW Thompson - Temporary</li> </ul>		For Information	<p>OWAC membership needs to determine who wants to reapply for membership.</p> <p>ADEQ OWAC Application to be sent when available</p> <p>Discuss with Nick Noble previous conversations with T.Gunn about term duration</p>

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					Topic for discussion: Grease Interceptor Conversation and ACC and applicability of table 1.
9:30 am <b>Minutes review</b>  (10 mins)	Dave Bartholomew, Chair	Review November meeting minutes for approval	<a href="#">December 3, 2024 OWAC Meeting Minutes.docx</a>	For Decision	Minutes Approved Unanimously
9:35 am <b>ADEQ / OWAC Training Events</b>  (2 min)	JW Thompson,  ADEQ	OWAC / ADEQ Training Development  Grease Interceptor Design & Installation in Arizona	Link to Download Kevin Sherman's Grease Interceptor Presentation from December (Youtube)  <a href="#">Grease Interceptor Design &amp; Operation in Arizona Dec 2024</a>	For Information	Proposal for technical committee for grease interceptors in Arizona. Rules are old and an update would provide better protection for the environment.
9:37 am <b>Vice Chair Nominations / Discussion</b>  (10 min)	Dave Bartholomew, Chair	OWAC Vice Chair Nominations / Discussion		For Decision	Brian K - Motion for Nominations  Kevin S - Second  Nominations:  Nick Noble  Mike Stitum  Kevin S - Motion to Close Nominations

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					Mike S - Second  Motion Carries
9:47 am <b>ADEQ Rulemaking Update</b>  (10 min)	David Lelsz,  ADEQ	Update on Engagement plan, permit and rule drafts			Mockups with permits and rule. Working with Real estate and escrow providers  Expecting Drafts available in March.  Requesting Stakeholder Input is collected for AZWRA
9:57 am <b>Old Business</b>  (30 min)	Dave Bartholomew, Chair	Discuss ADEQ Phase 1.5 Proposal Presented in November	Rulemaking for Onsite Wastewater Treatment Facilities  Presentation: <a href="#">OWAC Phase 1.5 Proposal Nov 24.pdf</a>	For Information	Need for certified installers in Arizona.

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10:25 am  <b>Open Floor/New Business</b>  (35 min )	Dave Bartholomew, Chair			For Information	Discussion on 4.23 permits and development of individual lite permits. Separation of General Permits from Individual App Permits.  For Next Time: Update on statement from ADEQ for definition of terms for 4.23 general permits.
11:00 am  <b>Adjourn</b>	Dave Bartholomew, Chair			For Decision	Nick Noble - Motion to Adjourn  10:11 Meeting Adjourned