

# Meeting Agenda/Summary

<b>Meeting</b>	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
<b>Date</b>	Tuesday, February 4, 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"/> Mike Stidham, EZ Treat |
| <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"/> Nicholas Noble, Orenco |
| <input checked="" type="checkbox"/> Brian Knisley, Maricopa County                  | <input checked="" type="checkbox"/> Kevin Sherman, SeptiTech                         |  |
| <input checked="" type="checkbox"/> Crystal McKee, Mohave County                    | <input checked="" type="checkbox"/> Kitt Farrell-Poe, University of Arizona          |  |

## ADEQ STAFF

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

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Agenda Topic	Lead	Overview	Documents	Action Requested	NOTES
9:00 am <b>Welcome</b>  (5 mins)	Dave Bartholomew, Chair	Roll Call			9:02 Meeting Called to order
9:05 am <b>Scheduling</b>  ( 5 min)	JW Thompson, ADEQ	Reschedule/ Cancel April 1, 2025 OWAC Meeting due to conflict with AzOWARA Conference in Payson  Proposal DateChange: 4/8/25		For Decision	Vote for April 8th, 2025  Motion: Kitt  2nd: Nick N.  Vote: Passes Unanimous  April Meeting Changed to Tuesday 4/8/2025
9:10 am <b>Minutes review</b>  (10 mins)	Dave Bartholomew, Chair	Review November meeting minutes for approval	<a href="#">January 7, 2025 OWAC Meeting Minutes.docx - Google Docs</a>	For Decision	Motion: Kevin S.  2nd: Brian K.  Vote: Summary Adopted  Discussed Sharing Meeting Summary with OWAC Members for Comments to be adopted at the next meeting.

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<p>9:20 am</p> <p><b>ADEQ / OWAC Training Events</b></p> <p>(5 min)</p>	<p>JW Thompson,  ADEQ</p>	<p>OWAC / ADEQ Training</p> <p>Onsite Wastewater System Design for Truckstop w/ a Restaurant</p> <p>Presented by Mike Stitum and Ray Morgan</p> <p>Feb 10, 2025</p>	<p><a href="#">ADEQ   Delegation Agreement Training   ADEQ</a></p>	<p>For Information</p>	<p>Register for the upcoming training and view past training sessions at the link provided.</p>
<p>9:25 am</p> <p><b>OWAC Vice Chair Vote</b></p> <p>(10 min)</p>	<p>Dave Bartholomew, Chair</p>	<p>OWAC Vice Chair Vote</p> <p>Candidates:</p> <p>Mike Stidum</p> <p>Nick Noble</p>		<p>For Decision</p>	<p>Vote:</p> <p>Mike Stidham - 6</p> <p>Nick Noble - 1</p> <p>Mike Stidham is the New OWAC Vice Chair</p>
<p>9:20 am</p> <p><b>OWAC Member Recruitment Update</b></p> <p>(10 min)</p>	<p>ADEQ,  JW Thompson</p>	<ul style="list-style-type: none"> <li>Recruitment Needs</li> <li>Member suggestions</li> <li>Timeline</li> </ul>	<p><a href="#">2025 New OWAC Member Recommendation</a></p> <p><a href="#">OWAC Membership Application 2025</a></p>	<p>For Discussion</p>	<p>Recruitment Needs - Up to 3 members can be recruited at this time. No member category is vacant.</p> <p>Applicant suggestions -Submit to the attached link for individuals to be added to the outreach campaign. <a href="#">2025 New OWAC Member Recommendation</a></p> <p><b>Timeline -</b></p> <p>Current Phase - Applicant suggestions</p>

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					<p>Next - Official Posting of application on ADEQ website with notice of application posting.</p> <p>Following the Posting period review applications and make selections. Estimated completion May.</p>
<p>9:30 am</p> <p><b>ADEQ Rulemaking Update</b></p> <p>(10 min)</p>	<p>David Lelsz, ADEQ</p>	<p>Update on Engagement plan, permit and rule drafts</p>		<p>For Information</p>	<p>Request for information on rule revision and how revisions will be presented. Revisions will be presented in a strike-out revision style document.</p> <p>Request Vote: 8</p> <p>Cesspool Replacement ARPA Funded Project.</p> <p>Suggests research into water cycle and local watershed for impacts of diversion of treated effluent from local aquifer.</p>
<p>9:45 am</p> <p><b>Old Business</b></p> <p>(15 min)</p>	<p>Dave Bartholomew, Chair</p> <p>Kyle Uptergrove ADEQ</p>	<p>4.23 Definitions Short List</p>		<p>For Information</p>	<p>QR Code will be generated by ADEQ Communications Team and will link to the Website with relevant information. The project is underway, no drafts available at this time. Preview to be presented at the next meeting if available.</p>

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<p>10:00 am</p> <p><b>Open Floor/New Business</b></p> <p>(60 min )</p>	<p>Dave Bartholomew, Chair</p> <p>JW Thompson,  ADEQ</p>	<ul style="list-style-type: none"> <li>• OWAC Recruitment Cycle change</li> <li>• Nitrogen Loading Rate @ 15g per person/ day</li> <li>• Table 1 Updates to fixture values.</li> </ul>	<p><span>P</span> OWAC Charge Feb 4, 2025 - N...</p> <p><span>X</span> OWAC Commentable - Table ...</p>	<p>For Discussion</p>	<p>Recruitment Cycle - Discussed the possibility of changing new member recruitment and term dates. Multiple Pros and Cons for each approach. Discussion and vote to be continued.</p> <p>Nitrogen Loading Rate - Multiple members express interest in updating the nitrogen loading rate value with evidence from multiple sources supporting a change. Discussion to continue at the next meeting.</p> <p>Table 1 Updates - Discussed the need for an update to Table 1. Discussed the possibility of adding Mass Loading to table and possible implications of such addition. Discussion to continue at the next meeting.</p>
<p>11:00 am</p> <p><b>Adjourn</b></p>	<p>Dave Bartholomew, Chair</p>			<p>For Decision</p>	<p>Meeting Adjourned 10:59 am</p>



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