

Water Quality Division: Wastewater Disposal Advisory Group (WDAG) Meeting #1

Wednesday, June 10, 2020 9:00 – 11:00 am

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<https://us02web.zoom.us/j/86713171998?pwd=R3JHRVQvOXVKZnFIRndPUEZjdkVlQT09>

Meeting ID: 867 1317 1998 Password: 303517

If not using computer audio, call information: 1 346 248 7799

MEETING PURPOSE: To discuss the purpose of the WDAG and establish a work plan for the next six months.

1. Welcome..... Trevor Baggione, Director, ADEQ Water Quality Division
2. Introductions Theresa Gunn, Facilitator
 - How would you describe the current state of wastewater onsite disposal in Arizona?
3. Review Agenda Theresa Gunn, Facilitator
4. WDAG Charter Steve Heaton, ADEQ Project Manager
 - DISCUSSION: Do you have any revisions or questions about the WDAG purpose or your role?
5. Status of Kaizen Issues and Action Items Vance Frame, ADEQ
6. Delegation Agreement Update Lori Harris, ADEQ
7. Policy Updates Underway Steve Heaton, ADEQ
8. DISCUSSION: Do you have any questions about why this group was formed?All
9. WDAG Deliverable: 5-Year Plan..... Trevor Baggione, ADEQ
 - DISCUSSION: What information should be included in the 5-year plan?
10. Meeting Process Theresa Gunn, Facilitator
 - DISCUSSION: How often and when do you want to meet?
11. Open DiscussionAll
12. Topics for Next Meeting Theresa Gunn, Facilitator
 - Identification and Prioritization of Issues
13. Adjourn..... Theresa Gunn, Facilitator

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