

Water Quality Division: Wastewater Disposal Advisory Group (WDAG) Meeting #2

Tuesday, July 28, 2020 10:00 am - Noon

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

Meeting ID: 896 2367 9738 Password: 631716

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

MEETING PURPOSE: To gain input for the rulemaking exemption memo and discuss the initial draft plan.

1. Review Agenda Theresa Gunn, Facilitator
 - Approval of Meeting #1 meeting notes
2. Roles of the ADEQ Staff and Consultants Theresa Gunn, Facilitator
3. ADEQ Rule Making Process Overview Heidi Welborn, Legal Specialist
4. Input for rulemaking exemption memo All
 - What is the public health, environment or economic problem(s) caused by the outdate rules?
 - What are the consequences if the rule is not updated?
 - Review the 12 factors for rulemaking and identify those which apply.
 - Of all the issues identified to date which are the 3 most important?
 - What data is available to document the problem(s) and key issues?
5. Overview of the initial 5-Year Plan Theresa Gunn, Facilitator
 - Issue Prioritization: What criteria should be used to prioritize issues?
 - Homework: Use criteria to prioritize issues
 - August Meeting: Determine the best way to resolve the high priority issues
 - September Meeting: Finalize the draft plan
6. Topics for Next Meeting Theresa Gunn, Facilitator
 - Confirm issue prioritization
 - Process to resolve high priority issues
7. Action Items Theresa Gunn, Facilitator
8. Adjourn All

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