**REGULAR MEETING AGENDA**

**DEPARTMENT OF ENVIRONMENTAL QUALITY**

**WATER QUALITY MANAGEMENT ADVISORY COUNCIL**

***Please silence all cell phones***

A Public Meeting: October 1, 2019 at 2:00 pm

 Department of Environmental Quality

Location: Multi-Purpose Room, 1st Floor

 DEQ Building

 707 N. Robinson

 Oklahoma City, Oklahoma

**1. CALL TO ORDER – Brian Duzan**

**2. ROLL CALL – Quiana Fields**

**3. APPROVAL OF MINUTES FROM THE January 8, 2019 MEETING**

**4. COUNCIL MEETING SCHEDULE FOR 2020**

Discuss and vote on dates, times and locations of the Water Quality Management Advisory

Council (″WQMAC″) meetings for the 2020 calendar year. Staff recommends meetings be held at 2:00 p.m. in DEQ’s 1st Floor Multi-Purpose Room at DEQ’s Oklahoma City office which is located at 707 N. Robinson, Oklahoma City, OK 73102. Based on the Environmental Quality Board (″EQB″) schedule and expected rulemaking efforts, staff recommends the following meeting dates and times:

* Tuesday, January 7, 2020 at 2:00 pm
* Tuesday, April 21, 2020 at 2:00 pm
* Tuesday, July 21, 2020 at 2:00 pm
* Tuesday, September 29, 2020 at 2:00 pm

**5. DISCUSSION OF RULEMAKING FOR FY 2020:**

1. **OAC 252:641 – “INDIVIDUAL AND SMALL PUBLIC ONSITE SEWAGE TREATMENT SYSTEMS.”**

DEQ staff will be proposing to update Chapter 641 to: clarify language, update definitions, evaluate soil test requirements, clarify relationship with plumbing code and DEQ rules, and expand rules for aerobic systems to include commercial facilities. DEQ plans to ask the WQMAC to vote on proposed changes at the January 2020 WQMAC meeting.

1. Presentation – Nicholas Huber
2. Discussion by the Council
3. Discussion by the Public
4. **OAC 252:710 - “WATERWORKS AND WASTEWATER WORKS OPERATOR CERTIFICATION.”**

DEQ staff will provide an update on the proposed rule changes recommended by staff and the stakeholder group. DEQ plans to ask the WQMAC to vote on proposed changes at the January 2020 WQMAC meeting.

1. Presentation – Mark Hildebrand
2. Discussion by the Council
3. Discussion by the Public

**6. DIRECTOR’S REPORT – Shellie R. Chard**

**7. NEW BUSINESS**

Only those matters not known about and which could not have been reasonably foreseen at the time of the posting of this agenda shall be discussed at this time.

**8. ANNOUNCEMENTS**

Next Scheduled Meeting – January \_\_, 2020, 2:00 pm, Multi-Purpose Room, 1st Floor, DEQ Building, 707 N. Robinson, Oklahoma City, Oklahoma.

**9. ADJOURNMENT**

**Should you have a disability and need an accommodation, please notify Mark Hildebrand of the DEQ three days in advance at (405) 702-8100.**