**REGULAR MEETING AGENDA**

**DEPARTMENT OF ENVIRONMENTAL QUALITY**

**WATER QUALITY MANAGEMENT ADVISORY COUNCIL**

***Please silence all cell phones***

A Public Meeting: January 7, 2020, 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 OCTOBER 1, 2019, MEETING**

**4. ELECTION OF THE VICE-CHAIR- Brian Duzan**

1. Nominations
2. Discussion
3. Vote

**5. ELECTION OF THE CHAIR- Newly Elected Vice-Chair**

1. Nominations
2. Discussion
3. Vote
4. **PERMANENT RULEMAKING – OAC 252:** **OAC 252:641 – ″INDIVIDUAL AND SMALL PUBLIC ONSITE SEWAGE TREATMENT SYSTEMS**$.^{″}$

DEQ staff will be proposing to update Chapter 641 to: (1) clarify language; (2) update definitions: (3) evaluate soil test requirements: (4) clarify relationship with plumbing code and DEQ rules; (5) expand rules for aerobic systems to include commercial facilities; (6) require closure plans for small public lagoons; (7) changes to dispersal field requirements; and (8) changes to testing timeframes for certified installers and soil profilers.

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

DEQ staff will be proposing to: (1) change the annual requirement for professional development hours for operators; (2) add reciprocity language from state statute; (3) add a special certification for environmental professionals working with water and wastewater systems; (4) clarify that a registered helper must work under direct supervision and a temporary operator may work alone; and (5) clarify language throughout the text including adding definitions, cleaning up fee schedules, ensuring consistency with Statutes, removing citations to Oklahoma State Department of Health, etc.

1. Presentation – Mark Hildebrand
2. Discussion by the Council
3. Discussion by the Public
4. Additional Discussion by the Council
5. Vote
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.

1. **ANNOUNCEMENTS**

Next Scheduled Meeting

1. **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.**