

**ON-SITE TECHNICAL REVIEW BOARD
MEETING
Planning and Development Center
4700 Elmore Road
Anchorage, Alaska**

**January 11, 2012
11:30 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Scott Hattenburg
Mark Spafford
Matt Edge
Lori Davey

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Community Development Department (CDD)
Ross Noffsinger	MOA/CDD
Jay Crewdson	MOA/CDD
Sharen Walsh	MOA/CDD
Jerry Weaver	MOA/CDD
Bill Rieth	SOA, DEC
Jim Munter	J. A. Munter Consulting
Ted Moore	Flattop Tech
John Weddleton	HALO

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:37 a.m. All Board members were present and a quorum was established. Matt Edge arrived at 12:00 p.m.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER asked if there were any changes to the agenda. Minor changes were made. *Hearing no objections, the agenda was approved with changes.*

3. APPROVAL OF MINUTES July 27, 2011

MR. SPAFFORD motioned and MR. HATTENBURG seconded. Approved unanimously

4. RESOLUTION

a. Grant

The board and staff discussed the resolution. Staff and the administrations concerns were on what happens if we get the grant funding, how it would be administered safely and effectively. Ross and Jay are working on what steps it would take to administer the grant. CHAIR NEIMEYER offered the board's assistance to staff.

6. NEW BUSINESS

a. Nitrate Study

MR. MOORE from HALO gave a brief introduction of the Nitrate Study and introduced Jim Muntor. MR. MUNTER presentation was on nitrate levels from past to present and he discussed what the overall results of the study were. Discussion of the study was ongoing regarding seasonality, causes and new ways to help collect data.

b. Part IV Subdivision stands: code changes proposal to be presented – POSTPONED

5. OLD BUSINESS

Due to time constraints the Biocycle wastewater system has been postponed until the next meeting.

7. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed and February 8th, from 11:30 a.m. -2:30 pm. to include the regularly scheduled meeting and a work session on the code.

8. ADJOURNMENT

Meeting was adjourned at 12:53 p.m.