

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

**February 8, 2012
11:30 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Scott Hattenburg
Mark Spafford
Matt Edge

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Community Development Department (CDD)
Ross Noffsinger	MOA/CDD
Jay Crewdson	MOA/CDD
Sharen Walsh	MOA/CDD
Bill Rieth	SOA, DEC
Tom Varney	Anchorage Tank & Welding, Inc.

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:35 a.m. All Board members were present with the exception of Ms. Davey who was absent. A quorum was established.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER asked if there were any changes to the agenda. *Hearing none, the agenda was approved.*

3. APPROVAL OF MINUTES January 11, 2012

MR. EDGE motioned and MR. SPAFFORD seconded. Approved unanimously with the correction of Mr. Munter's name on the second page.

4. STAFF/COMMITTEE REPORTS

5. OLD BUSINESS

a. BioCycle wastewater system approval process update. The board was informed BioCycle and On-site have not reached an agreement concerning the number of homes to use for the testing. Currently, BioCycle has been told they need to use five homes. BioCycle has not responded to the request and has now missed the testing requirement to use the coldest three months of the year. This effectively puts the process on hold until at least the next cold season.

6. NEW BUSINESS

a. Part IV Subdivision stands: code change proposal to be presented

Part IV was presented to the board. The board began working through Part IV section by section. They did not have enough time to finish and stopped their review at the end of 15.65.401C.

7. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed and scheduled for March 21st from 11:30 a.m. - 1:30 pm. The agenda will discuss review of final part 1-3; finish part 4 and how to approach cluster systems.

8. ADJOURNMENT

MR. HATTENBURG motioned and MR. SPAFFORD seconded. Meeting was adjourned at 2:30 p.m.