

**ON-SITE WATER & WASTEWATER TECHNICAL
REVIEW BOARD MEETING MINUTES**
Planning and Development Center
Microsoft Teams
4700 Elmore Road
Anchorage, Alaska

**February 9, 2022
11:30 a.m.**

Technical Review Board Members Present:

Name

Jeff Garness
Kurt Sauers
Mark Swenson
Kyle Brown
Ed Barrington

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Rebecca Carroll	MOA/DSD
Ross Noffsinger	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Donna Mears	Citizen
Steve Pannone	Pannone Engineering

1. CALL TO ORDER/ ROLL CALL

Acting CHAIR Swenson called the meeting to order at 11:32 a.m. A quorum was established. Mr. Henslee was unavailable.

2. APPROVAL OF AGENDA / MINUTES

a. Agenda

Acting Chair Swenson asked for a motion to approve the agenda. **Mr. Sauers motioned to approve, and Mr. Garness second. The agenda was unanimously approved.**

b. Minutes – May 12, 2021

Acting Chair Swenson called for a motion to approve the minutes. **Mr. Garness motioned to approve, and Mr. Sauers second. Approved unanimously**

3. NEW BUSINESS

a. Elections

Acting Chair Swenson opened the floor for discussion. After minimal discussion, Mr. Garness nominated Mr. Swenson for Chair. Mr. Sauers second. Acting Chair Swenson turned the chair over to Mr. Garness. Mr. Garness called for the vote. **Mr. Swenson was unanimously approved as chair.**

Chair Swenson opened the floor for vice chair nominations. Mr. Garness was nominated. Mr. Sauers second. Chair Swenson called for the vote. **Mr. Garness was unanimously approved as vice chair.**

b. ADEC Wastewater Code

Mr. Rieth noted the public comment period began on January 6, 2022, for the ADEC Wastewater code, and it would end February 18, 2022. Mr. Rieth and Mr. Garness gave some examples of changes that have been made to the code, including some that could affect regulations in the MOA. After a lengthy discussion on whether to submit a request for an extension of the public comment period or not, **Mr. Sauers motioned to have Mr. Garness make a request for a 60-day extension with the support of the board. Mr. Barrington second. Approved unanimously**

4. OTHER BUSINESS/INFORMATIONAL

a. Update on 15.55 rewrite

Staff updated the board on the stalled progress of the rewrite due to COVID and heading into the busy season. Staff hopes to start the meetings back up again in the fall.

5. COMMENTS

a. Board member comments - None

b. Staff comments

Staff asked the two board members up for renewal in October if they wished to be reappointed. Both members replied they would be seeking reappointment. Staff will send out the renewal link in September.

c. Public comments

Mr. Garness commented he would miss Donna Mears on the board. All board members agreed with him.

Mr. Pannone commented he would miss Donna Mears and thanked her for her service. He asked to be included in any code discussions/meetings and offered his help to the board.

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting is scheduled for March 9 but after a brief discussion it was agreed to move the meeting up to March 2 from 11:30 a.m. – 1:30 p.m.

7. ADJOURNMENT

Meeting was adjourned at 12:26 p.m.