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

February 22, 2013 11: 51 a.m.

Matt Edge	
Lori Davey	
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Eric Hanssen	
Also in attendance	
Name	Representing
Jay Crewdson MOA/Community Development Department (CDD)	
Ross Noffsinger	MOA/CDD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Gene McCabe	ADEC
Tom Varney	Anchorage Tank & Welding Inc.

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:51 a.m. All Board members were present and a quorum was established.

2. APPROVAL OF AGENDA

Technical Review Board members Present:

Name

Joel Neimeyer Scott Hattenburg Mark Spafford

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 February 8, 2013

Mr. Hattenburg motioned and Mr. Edge seconded. Approved unanimously

4. STAFF/COMMITTEE REPORTS

Staffs noted business was picking up but still a little slow.

5. NEW BUSINESS

Ms Davey mentioned she went to the ROC breakfast and heard from David Schade, State-DNR, that the state is funding a program to study the drinking water aquifers in the Mat-Su Borough and one other place. Mr. Reith explained Mr. Schade just started working for the DNR. Discussion continued for several minutes.

6. OLD BUSINESS

a. Well Code

Staff mentioned they were unclear as to why this was on the agenda and wondered if should work on it when we get to the well code. The board agreed to postpone.

c. Emergency Access

Staff briefed the board, noting the building official thought something should be written into the code regarding emergency access. The board discussed and mentioned it should be written into both the well code and wastewater code.

d. Discuss ways to help improve the line of communication between ADEC and property owners affected by commercial well development

Mr. Hattenburg motioned the Onsite Board recommend to Debbie Ossiander for the Title 21 rewrite, when the planning division requires well testing, aquifer testing for commercial properties include notification be given as identified by the division. Mr. Edge seconded. Unanimously approved.

b. Proposed Code: Final review and approval

The board continued their review of the code, making sure their edits were incorporated. Minor edits were noted and corrected during this process.

6. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed: two dates were given, March 22 and the 29 from 11:30 a.m. - 1:30 pm. staff to confirm date.

7. ADJOURNMENT

Meeting was adjourned at 1:20 p.m.