

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

**March 2, 2022
11:30 a.m.**

Technical Review Board Members Present:

Name

Jeff Garness
Kurt Sauers
Mark Swenson
Kyle Brown
Ed Barrington
Steve Henslee

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)
Steve Pannone	Pannone Engineering
Donna Mears	Citizen

1. CALL TO ORDER/ ROLL CALL

CHAIR Swenson called the meeting to order at 11:33 a.m. A quorum was established. Mr. Henslee arrived at 11:41 a.m.

2. APPROVAL OF AGENDA / MINUTES

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

CHAIR Swenson requested a motion to approve the minutes. **Mr. Sauers motioned and Mr. Brown second. Approved unanimously.**

3. NEW BUSINESS - None

4. OTHER BUSINESS/INFORMATIONAL

a. ADEC Wastewater Code

The Chair asked Mr. Garness to speak on the topic. Mr. Garness noted there were several points that need to be clarified like the prohibition of log cribs, separation distances between a well and sump pumps in a house, separation distances between a well and a sewer line, and restrictive regulations that have the potential to increase costs.

Chair Swenson invited Mr. Rieth to give an update on the public comment period timeline. Mr. Rieth noted the comment period was extended to March 20, 2022, and there will be a public hearing on March 3, 2022, from 4:00 p.m. thru 6:00 p.m. Call-in number is 1-800-315-6338, conf. # 76351.

The Chair offered the board's assistance to staff if they needed it during the comment period. There was some discussion on submitting comments, the public hearing and whether a working group was needed. It was decided no working group was needed and the board would not take action at this time but would keep it on the agenda for next month.

5. COMMENTS

a. Board comments

New Board member Steve Henslee introduced himself.

b. Staff comments - None

c. Public comment

Mr. Pannone congratulated Mr. Henslee on his appointment to the board then stressed staff should be more proactive with the state regarding the less stringent municipal wastewater code.

Mr. Sauers requested that an update on deep bury tanks be added to next month's agenda. Staff noted that the tank manufacturer(s) would need to be invited to give an update.

6. UPCOMING MEETINGS & AGENDA ITEMS

Discussion regarding whether to have the next meeting in person or virtual. It was decided that the April meeting would be virtual and maybe we could consider meeting in person for May meeting. The next meeting is scheduled for April 13, 2022, from 11:30 a.m. – 1:30 p.m.

7. ADJOURNMENT

Meeting was adjourned at 12:26 p.m.