

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

**March 11, 2020
11:50 a.m.**

Technical Review Board Members Present:

Name

Jeff Garness
Kurt Sauers
Donna Mears
Kyle Brown

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)
Tom Varney	Anchorage Tank & Welding Inc.

1. CALL TO ORDER

CHAIR Mears called the meeting to order at 11:50 a.m. A quorum was established. Mr. Barrington and Mr. Swenson were unavailable.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES – February 12, 2020

Mr. Brown motioned, and Mr. Garness second. Approved unanimously.

4. NEW BUSINESS - NONE

5. OTHER BUSINESS/INFORMATIONAL

a) Update on 15.55 rewrite

Staff noted they were working through the proposed changes and it was going well. At the next meeting everything should be finalized and then come before the May Tech Board meeting for approval. Discussion continued regarding the schedule and public process of how the rewrite would go after the May meeting.

b) GIS nitrate study update

Staff stated Monday it will be ready to go live on the website. There was short conversation on getting it advertised to let the public know the study is available.

c) Water Treatment Backwash Work Session Update

Board member Garness stated the next step is outreach to see what other states and agencies are doing. Also, see what information we could utilize in our existing code addressing stormwater runoff so we can use the reference materials.

d) AWWTS Service Providers

There is no update. Staff continues to get updated list from Advantex, Quanics, and there are a few left that might get a Notice of Violation if we do not hear from them. We are hoping the Notices will start the communications to getting a maintenance program. We do have a path in code for individuals who do want to do their own maintenance. Staff and the Board bantered for several more minutes regarding maintenance, violations, and the code.

6. COMMENTS

The Board suggested for the next several agendas, an update on the 15.55 rewrite, an update on the Water Treatment Backwash Work Session, adding AWWTS locations on GIS map, and allowing more systems by opening our process. Also discussed was possibly no June meeting, but no decision would be made until the May meeting.

7. ADJOURNMENT

Meeting was adjourned at 1:05 p.m.