

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

March 22, 2013
1:10 p.m.

Technical Review Board members Present:

Name

Joel Neimeyer
Mark Spafford
Scott Hattenburg
Matt Edge

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Community Development Department (CDD)
Jay Crewdson	MOA/CDD
Ross Noffsinger	MOA/CDD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Gene McCabe	ADEC
David Schade	Alaska DNR
Blair & Mary Wondzell	Self
Ralph Comellas	Self

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 1 p.m. Four board members were present and a quorum was established. Ms Davey and Eric Hanssen were absent.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER asked if there were any changes to the agenda. No changes were made. **MR. HATTENBURG motioned and MR. SPAFFORD seconded. *Hearing no objections, the agenda was approved.***

3. APPROVAL OF MINUTES February 22, 2013

MR. HATTENBURG motioned and MR. EDGE seconded. Approved unanimously

4. STAFF/COMMITTEE REPORTS

Staff noted business was picking up but still a little slow, also noted was COSAs were coming in at a steady rate.

5. NEW BUSINESS

a. David Schade / DNR, Division of Mining, Land & Water

Mr. Schade talked about water rights and the grant funding in the Governor's budget for well monitoring in the Anchorage Bowl, Mat-Su Valley and Kenai Peninsula.

MR.EDGE motioned the board send a letter of support for the well monitoring effort in Anchorage, specifically in the Rabbit Creek area to the Mayor's Office encouraging the mayor's support and send a letter of support and endorsement to the governor's office. **MR. HATTENBURG** seconded. Unanimously approved

6. OLD BUSINESS

a. Proposed Code: Final review and approval

The Board discussed cleaning up the code, addendums and adding the powers of duty of the director and to bring it back to the board at the next meeting.

b. Well Code –

The board will take this up when they start discussion of the well code.

7. OTHER BUSINESS/INFORMATIONAL

The board next discussed when the public hearing would be held; it was agreed May 10 at 11 a.m.

7. ADJOURNMENT

Meeting was adjourned at 2:25 p.m.