

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

**May 10, 2013
11:15 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Scott Hattenburg
Mark Spafford
Matt Edge
Lori Davey
Eric Hanssen

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Community Development Department (CDD)
Jay Crewdson	MOA/CDD
Sharen Walsh	MOA/CDD
Ross Noffsinger	MOA/CDD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Gene McCabe	ADEC
Terry Kearney	ADEC
Tom Varney	Anchorage Tank & Welding Inc.
Andy McKinley	Premier Aqua Tech (via phone)
Luke Duff	DT Excavating
Norman Tibbetts	Isaacs Pumping

1. CALL TO ORDER

CHAIR NEIMEYER opened the meeting and asked the board to allow Mr. Hattenburg to be “chair” since this was his last meeting. The board agreed.

ACTING CHAIR HATTENBURG called the meeting to order at 11:15 a.m. All members were present and a quorum was established.

2. APPROVAL OF AGENDA

ACTING CHAIR HATTENBURG 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 March 22, 2013

MR. NEIMEYER motioned to approve the March 22, 2013 minutes and MR. EDGE seconded. Approved unanimously

4. STAFF/COMMITTEE REPORTS

Staff noted business picking up rapidly and will continue to be until the end of the season.

5. OLD BUSINESS

b. AWWTS

Mr. Andy McKinley called in to discuss status of plan approvals. After a lengthy discussion the board directed staff to send Mr. McKinley a letter addressing all concerns and agreed upon information.

a. Proposed Code: Public Hearing

ACTING CHAIR HATTENBURG opened the public hearing. There was no public comment given or received. The public hearing was closed. The board agreed to move forward with sending the code to legal for review.

6. NEW BUSINESS

MS. DAVEY asked if there was word on the funding for the DNR water project. MR. SPAFFORD noted he had seen it in the budget but was not sure exactly where. Staff was directed to locate where in the budget and send to the board.

Staff discussed the board taking on the well code and changing the seventh member to something other than a health professional.

MR. NEIMEYER motioned for staff to pursue an ordinance change for the make up of the board so the seventh board member is not exclusively a health professional position and could be any number of other professional affected by this code, as discussed in previous meetings. MR. EDGE seconded. Approved Unanimously.

MR. EDGE motioned the board is willing to accept responsibility of the well code oversight subject to approval of the Assembly. MR. SPAFFORD seconded. Approved Unanimously.

ACTING CHAIR HATTENBURG stated this was his last meeting and thanked everyone

7. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed for the first or second week in August. Staff will confirm date and time.

8. ADJOURNMENT

Meeting was adjourned at 12:10 p.m.