

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

**May 18, 2012  
11:55 a.m.**

**Technical Review Board members Present:**

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**Name**

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Joel Neimeyer  
Scott Hattenburg  
Mark Spafford  
Matt Edge  
Lori Davey

**Also in attendance**

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**Name**

**Representing**

Deb Wockenfuss	MOA/Community Development Department (CDD)
Ross Noffsinger	MOA/CDD
Jay Crewdson	MOA/CDD
Sharen Walsh	MOA/CDD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Wade Strickland	ADEC

**1. CALL TO ORDER**

CHAIR NEIMEYER called the meeting to order at 11:55 a.m. All Board members were present with the exception of Mr. Hattenburg who was absent. A quorum was established.

**2. APPROVAL OF AGENDA AND APPROVAL OF MINUTES April 18, 2012**

MR. SPAFFORD motioned to approve the April 18, 2012 and MR. EDGE seconded. Unanimously approved with a minor correction.

CHAIR NEIMEYER asked for any changes to the agenda. Under 4a, add new member update. *Hearing no objections, the agenda was approved with changes.*

**3. STAFF/COMMITTEE REPORTS**

Mr. Crewdson stated things were picking and everyone was busy.

M. Walsh noted the permit counter and staff were also very busy and the numbers so far were 56%

**4. OLD BUSINESS**

a. New members

**5. NEW BUSINESS**

**a. 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. The board went as far as 15.65.110.Disposal field design before deciding to close the meeting.

**6. OTHER BUSINESS/PUBLIC COMMENT**

The next meeting date and time were discussed; June 29<sup>th</sup> from 11:30 p.m. – 1:30 pm. Date to be confirmed.

**7. ADJOURNMENT**

Meeting was adjourned at 1:20 p.m. Mr. Spafford motioned and Mr. Edge seconded. Adjourned.