

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

**June 8, 2012
11:30 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Scott Hattenburg
Mark Spafford
Matt Edge
Lori Davey

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Community Development Department (CDD)
Ross Noffsinger	MOA/CDD
Sharen Walsh	MOA/CDD
Jay Crewdson	MOA/CDD
Bill Rieth	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

CHAIR NEIMEYER stated we would like to add a 5a. New members to the agenda. *Hearing no objections, the agenda was approved with changes.*

3. APPROVAL OF MINUTES May 18, 2012

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

4. STAFF/COMMITTEE REPORTS

Staff informed the board it was very busy at the counter now with projects needing review. Mr. Crewdson noted Mr. Noffsinger mentioned the duplexes would be resolved soon and possibly we'll be adding revisions to our code that speak to that.

Ms. Walsh spoke the permit counter was also busy and with 40% of the year gone we are at 56% of last year's value. Last year we had \$433 Million worth of work coming through the door; and we're at 56% of that. Last year the big money was from the power plant. This year there's more and the big one is the sports arena and our week to week stuff has been higher. Business in general is picking up.

5. OLD BUSINESS

a. Notification of board openings

CHAIR NEIMEYER noted Scott will step down as the engineer and take the Chugiak spot. Did it get resolved on the mechanics of that? Staff mentioned that his time ends in October and that would be a good time to make the change. There was discussion on whether the board or staff knew of anyone to take the then vacant engineer position.

MR. EDGE spoke about Trevor Trasky in his office who might be interested in being on the board. He would talk with him again before the next meeting. There was much discussion on the positions and how the process works if and when we get someone to apply for the board.

5. NEW BUSINESS

a. Proposed Code: Final review and approval

The board started reviewing the code making sure their edits were incorporated. Minor edits were noted and corrected during this process.

6. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed. June 29th from 11:30 p.m. – 1:30 pm was agreed upon but date to be confirmed later.

7. ADJOURNMENT

Meeting was adjourned at 1:20 p.m. MR. SPAFFORD motioned and MR. EDGE seconded. Adjourned.