

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

**June 29, 2012
11:52 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)
Jay Crewdson	MOA/CDD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Wade Strickland	ADEC
Eric Hanssen	

1. CALL TO ORDER/ROLL CALL

CHAIR NEIMEYER called the meeting to order at 11:52 a.m. All Board members were present. A quorum was established.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER asked for any changes to the agenda. MS. DAVEY motioned and MR. SPAFFORD seconded. *Hearing no changes, the agenda was approved.*

3. APPROVAL OF MINUTES June 8, 2012

MR. EDGE motioned to approve the June 8, 2012 and MR. HATTENBURG seconded. Unanimously approved.

4. STAFF/COMMITTEE REPORTS

Mr. Crewdson stated everyone is busy this time of year. This time of year we're inundated with construction. Ms. Davey asked if staff was entering in the data for COSA. Ms. Wockenfuss noted that information is still the since April 2010.

5. OLD BUSINESS - None

6. NEW BUSINESS

a. Introduction of Eric Hanssen

Mr. Hanssen introduced himself to staff and the board and noted he applied to be on the board. Chair asked if the board was in favor of recommending Mr. Hanssen to the Assembly. **All were in favor.**

b. 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 15.65.204 before deciding to close the meeting.

7. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed; August 17, and August 27 from 11:30 p.m. – 1:30 pm. Dates to be confirmed.

8. ADJOURNMENT

Meeting was adjourned at 1:15 p.m. Mr. Spafford motioned and Ms. Davey seconded. Adjourned.