

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

**July 10, 2019
12:00 p.m.**

Technical Review Board Members Present:

Name

Jeff Garness
Kurt Sauers
Donna Mears
Kyle Brown

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Rebecca Carroll	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank & Welding Inc.
Michael Blakeslee	A+ Home Services, Inc
Rob Campbell	ARM Services, LLC
Chris Worden	BioCycle Alaska, Inc
James Crewdson	Crewdson Engineering, LLC

1. CALL TO ORDER

CHAIR Mears called the meeting to order at 12:04 p.m. A quorum was established. Mr. Swenson was unavailable.

2. APPROVAL OF AGENDA

CHAIR Mears 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

- a. **Approval of May 8, 2019 minutes: Mr. Garness motioned, and Mr. Brown seconded. Approved unanimously.**
- b. **Approval of March 21, 2017 minutes: Mr. Brown motioned, and Mr. Garness seconded. Two approved, two abstained.**
- c. **Approval of April 24, 2017 minutes: Mr. Brown motioned, and Mr. Garness seconded. Two approved, two abstained.**

4. NEW BUSINESS

- a. **Discussion: Advanced Wastewater Treatment System Service Providers:** Staff introduced MOA concerns. Industry discussed their concerns. Board agreed there needs to be an alternate path to compliance and requested staff work with industry to come up with an alternate path. Add to agenda for November meeting.

5. OTHER BUSINESS/INFORMATIONAL

- a. **Update on approved tanks:** Anchorage Tanks has a 1,500-gallon steel tank approved for 7 ft burial; Greer testing for deep burial of their plastic tank is pending; no news on concrete tanks. It was agreed this item can be removed from the agenda for now.
- b. **Board report to Assembly:** Could include providing resolutions and/or report(s) to the Assembly. Chair Mears will review Title 4 to determine when we need to have the annual report completed. The annual report will need to be approved by the Board.
- c. **Update on 15.55 & 15.65 rewrites:** Still aiming for September for update on 15.65. For 15.55, staff needs to send out suggested changes form. Still aiming for October 9th meeting for public comment.
- d. **Membership:** Two seats are open. Need to add recruitment discussion to September agenda. Look into moving Kyle Brown into hydrology position to open the homeowner position, which may be easier to fill. It was mentioned that AO 2017-129 revised the homeowner positions so that they must own a lot with both onsite well and septic systems.
- e. **Alternative disposal for water softener backwash:** Mr. Garness brought up an alternative solution is still needed. It was discussed the state has regulations on when the backwash needs treatment and when it can go directly to a drainfield or a drywell, considering chemicals used in the treatment system and the class of drywell.
- f. **GIS nitrate study:** Board requested an update and staff responded it is in progress. Board requested that a GIS or IT representative be present at the September meeting.

6. REPORTS/COMMENTS

The next meeting date and time were discussed, and it was decided to skip the August 14th meeting. The next meeting was confirmed for September 11 at 12:00 p.m. (adjustment from normal 11:30 a.m. start due to conference room scheduling).

7. ADJOURNMENT

Meeting was adjourned at 1:33 p.m.