

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

**August 17, 2012
11:42 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
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)/

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:42 a.m. All Board members were present and a quorum was established.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER asked if there were any changes to the agenda. Under 4, add COSA. *Hearing no objections, the agenda was approved with changes.*

3. APPROVAL OF MINUTES June 29, 2012

MR. EDGE motioned and MR. SPAFFORD seconded. The minutes were approved with a minor change. **Approved unanimously.**

4. OLD BUSINESS

a.) COSA

Members asked staff who they sent the COSA agreement out to for notification. Staff mentioned the Realtors and On-Site's engineer list. Members also suggested sending out to Community Councils, B&B's and to HALO. Ms. Davey said she would send to HALO.

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 15.65.303 before deciding to close the meeting.

5. NEW BUSINESS - None

6. OTHER BUSINESS/PUBLIC COMMENT - None

7. ADJOURNMENT

Meeting was adjourned at 1:25 p.m. Mr. EDGE motioned. Mr. SPAFFORD Seconded. **Approved unanimously.**