

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

**August 27, 2012
11: 30 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 11:30 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. Add 2a. HALO's request and 2b. Bill Davenport Legislative Funding, Minor changes were made. *Hearing no objections, the agenda was approved with changes.*

a.) HALO REQUEST

HALO recommended the Municipality consider requiring engineers to submit all the data required for their COSA applications using an on-line form that could be entered into the COSA database after approval. They listed items 12 reasons. Discussion continued for some time and it was concluded but staff saying they would look into the request.

b.) BILL DAVENPORT, LEGISLATIVE FUNDING

After a lengthy discussion on funding, staff was asked to set up a teleconference meeting with Jay, Sharen Walsh, the Acting Department Director, Joel and several others to be named later.

3. APPROVAL OF MINUTES: June 8, 2012: August 17, 2012

Hearing no objections, the minutes were approved with one minor change.

4. STAFF REPORTS

Staff noted they were still busy and review of duplexes had started.

5. OLD 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 15.65.309 before deciding to close the meeting.

6. NEW BUSINESS - None

7. OTHER BUSINESS/PUBLIC COMMENT - None

It was noted the board missed the August Real Estate Commission meeting but could make the September meeting. It was decided Eric, Lori and/or Scott should attend on behalf of the board letting them know we want to adding verbiage to some of their paperwork.

The next meeting date and time were discussed and October 5, from 11:30 a.m. – 1:30 pm. Date to be confirmed.

8. ADJOURNMENT

Meeting was adjourned at 1:30 p.m.