

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

**September 11, 2019
12:00 p.m.**

Technical Review Board Members Present:

Name

Jeff Garness
Kurt Sauers
Donna Mears
Mark Swenson
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.

1. CALL TO ORDER/ROLL CALL

CHAIR Mears called the meeting to order at 12:00 p.m. A quorum was established.

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 - July 10, 2019

Mr. Garness motioned, and Mr. Sauers seconded. Approved unanimously

4. NEW BUSINESS – NONE

5. OTHER BUSINESS/INFORMATIONAL

a. Discussion: Advanced Wastewater Treatment System Service Providers

Service providers for each AWWTS will recommend each other if a homeowner asked for another option. Both staff and industry are satisfied with the arrangement.

b. Board report to Assembly

Staff commented there is no set deadline for submitting the report but recommended starting the report in November, approving it in December and submitting it to the Assembly in January.

c. Update on 15.55 & 15.65 rewrites

Staff is still busy and believes the 15.55 update time outline needs adjusting but will still aim for presenting the revised code to the board in January. The form needs to be sent out with comments due by end of October. It was agreed to wait on 15.65 revisions until after the well code was finished.

d. Board member recruitment

Mr. Brown's up for re-appointment in October and will be switching to fill the hydrologist position. There was minor confusion regarding one board member's re-appointment, but it was worked out and he was re-appointed. The two positions that will be open are Homeowner's South and North of Northern Lights Boulevard.

e. GIS Nitrate study update

Staff has been working with our IT department and they are willing to do it, but they need more data. IT is short of staff and will contact staff when they have someone available.

f. Bear Valley system failure discussion

A new system in Bear Valley is failing and a surface discharge case proposal may come before the board. After a length overview and discussion of the case, the board will wait to see if everything can be worked out with the engineer and staff.

6. COMMENTS

The next meeting date and time were discussed for October 9, from 11:30 am – 1:30pm.

7. ADJOURNMENT

Meeting was adjourned at 1:49 p.m.