

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

**October 5, 2012  
11:40 a.m.**

**Technical Review Board members Present:**

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**Name**

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Joel Neimeyer  
Scott Hattenburg  
Matt Edge  
Lori Davey  
Eric Hanssen

**Also in attendance**

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**Name**

**Representing**

Deb Wockenfuss	MOA/Community Development Department (CDD)
Ross Noffsinger	MOA/CDD
Jay Crewdson	MOA/CDD
Sharen Walsh	MOA/CDD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank & Welding Inc.

**1. CALL TO ORDER**

CHAIR NEIMEYER called the meeting to order at 11:40 a.m. All Board members were present with the exception of Mr. Spafford who was absent. A quorum was established.

**2. APPROVAL OF AGENDA**

CHAIR NEIMEYER asked if there were any changes to the agenda. Minor changes were made. MS. DAVEY motioned and MR. EDGE seconded. *Hearing no objections, the agenda was approved with changes.*

**3. APPROVAL OF MINUTES August 27, 2012**

MR. EDGE motioned and MR. HATTENBURG seconded. Approved unanimously

**4. STAFF REPORT**

Staff reported things are still pretty busy and will be for a little while longer. MS. WALSH noted several board members were up for re-appointment at the next Assembly Meeting on October 9. She mentioned it would be a good idea to attend the Assembly meeting but understands if the members can't make it.

**5. OLD BUSINESS**

**a. Ernie Hall Letter**

The board discussed and then signed the letter to Mr. Hall regarding a request for a State of Alaska Grant to fund design, construction, and start-up operation of an Independent Testing Facility for Advanced Wastewater Treatment Systems (AWWTS).

**b. Real Estate Meeting**

Mr. Hanssen reported on how his presentation with the Real Estate Board went and was given the task to draft language and submit it to the board for approval before sending it on to the Real Estate Board for incorporation.

**c. 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 15.65.312 before deciding to close the meeting.

**6. NEW BUSINESS**

**a. Premier Tech Aqua presentation**

There was no presentation. Postponed until the next meeting

**7. OTHER BUSINESS/PUBLIC COMMENT**

The next meeting date and time were discussed November 2, from 11:30 a.m. – 1:30 pm.

**8. ADJOURNMENT**

Meeting was adjourned at 1:25 p.m.