

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

**October 9, 2019
11:30 a.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
Ross Noffsinger	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank II, Inc.

1. CALL TO ORDER

CHAIR Mears called the meeting to order at 11:44 a.m. A quorum was established. Mr. Swenson arrived at 11:59 a.m.

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 – September 11, 2019

Mr. Garness motioned to Approve, and Mr. Brown second. Approved unanimously

4. NEW BUSINESS - NONE

5. OTHER BUSINESS/INFORMATIONAL/REPORTS

a) Board report to Assembly

Staff noted they would begin preparing the report to the Assembly in November and have it ready for the Boards approval in December for sending to the Assembly in January. Length and content were briefly discussed.

d) Nitrate Map

Once the map is available, we hope to update it weekly. For staff the resolution of the map will have them click on a spot and pull up a lot and see all the nitrate readings on it. The public version will not be as detailed, they will only be able to see the overall nitrate levels. The goal is to see how levels are trending and create a trending map.

We gave the data to the mapping people and to HALO. Looks like they will be updating the study they did about a decade ago. A lengthy discussion ensued on HALO, water and enforcement.

e) Board membership

Chair Mears brought up the subject of how the board composition has gotten specific in its membership and if it should be changed. It was discussed sending a notice of open positions to the Community Councils and sending a Hot Bulletin blast.

b) Update on 15.55 rewrite

Chair Mears noted she has been promoting the update and if anyone had comments or suggestions to send them in or come to a meeting. Staff sent out the form and noted the kickoff meeting is October 23 from 10 a.m. – 12 p.m. Discussion continued on the code, board member attendance, and adding the board to the email distribution list.

c) Bear Valley Update

It was noted there was progress on the discharge off the property and discussion continued for several minutes.

f) Meeting

The next meeting and time were discussed, and it was agreed if nothing new to discuss, the November meeting would be cancelled.

7. ADJOURNMENT

Meeting was adjourned at 1:20 p.m.