

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

**October 18, 2013
11:11 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Mark Spafford
Matt Edge
Eric Hanssen
Mark Swenson

Also in attendance

Name

Representing

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

1. CALL TO ORDER /ROLL CALL/ APPROVAL OF AGENDA

CHAIR NEIMEYER called the meeting to order at 11:11 a.m. All Board members were present with the exception of Lori Davey. A quorum was established.

CHAIR NEIMEYER asked if there were any changes to the agenda. Minor changes were made. *Hearing no objections, the agenda was approved with changes.*

2. APPROVAL OF MINUTES May 10, 2013

MR. EDGE motioned and MR. HANSSEN seconded. Unanimously approved with minor corrections.

3. OLD BUSINESS

a. None

5. STAFF/COMMITTEE REPORTS

Staff updated the board on the very busy summer work and the COSA work has increased.

Ms. Walsh updated the board on a new ordinance that was introduced to the Assembly on October 8, by Mr. Trombley, and would codify all policy, procedures and would make them code where the assembly would have final approval of all policy and procedures. There were several minutes of discussion.

Staff also noted the wastewater code was still in legal and asked if the board wanted staff to take it further up the chain to get the process moving along. The board at this time chose to wait and see if legal would get to it before the end of the year.

4. NEW BUSINESS

a. Ecoflow approval process update

Staff gave a brief history on the ecoflow septic system and why a letter was sent to Andy McKinlay/Premier Tech Aqua. The letter was intended to document the submittal and review history and to clarify items needing to be resolved prior to installation and testing. The board asked several questions and discussed for several minutes.

c. On-Site Sunset Audit

Staff informed the board that internal audit performed a sunset audit to determine if the technical review board should be reauthorized. The audit included a review of meeting minutes, resolutions and agendas, and member authorization and participation. Internal audit determined the On-Site Water and Wastewater Technical Review Board should be reauthorized. The board asked questions of staff.

d. Class C Water Systems: ADEC suspension of work notification

The board was informed the Alaska Department of Environmental Conservation suspended all activities beginning July 1, 2013 related to Class C Water systems until funding becomes available, with the exception of Class C water systems associated with residential care and assisted living facilities specifically covered under the MOU and RSA with the Department of Health and Human Services Health Care Services, Residential Licensing group. A lengthy discussion ensued.

e. Service Fees

Ms. Walsh stated services fees for the municipality are up for approval before the assembly. The municipality every so often gets everyone together and they go over fee schedules and update them for inflation, etc...Staff and the board discussed taking over class c wells and taking On-Site out of Title 15 and putting them under Title 23. The board asked for an updated on if it is feasible to take over the class c wells.

b. Woodhaven Subdivision – Engineered fill

The board began discussion on engineered fill and do we need to change code to not allow engineered fill. A lengthy discussion commenced,

6. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed, January 10, 2014 from 11:00 a.m. – 1:00 pm.

7. ADJOURNMENT

MR. SPAFFORD motioned and MR. EDGE seconded. Approved unanimously. Meeting was adjourned at 12:30 p.m.