

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

**December 11, 2019  
11:37 a.m.**

**Technical Review Board Members Present:**

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**Name**

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Jeff Garness  
Kurt Sauers  
Donna Mears  
Mark Swenson  
Kyle Brown

**Also in attendance**

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**Name**

**Representing**

Deb Wockenfuss	MOA/Development Services Department (DSD)
Rebecca Carroll	MOA/DSD
Bob Doehl	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank II, Inc.

**1. CALL TO ORDER\ROLL CALL**

CHAIR MEARS called the meeting to order at 11:37 a.m. A quorum was established.

**2. APPROVAL OF AGENDA**

CHAIR MEARS asked if there were any changes to the agenda. *Hearing none, the agenda was approved.*

**3. APPROVAL OF MINUTES**

**Mr. Brown motion and Mr. Sauers seconded. Approved unanimously**

**4. NEW BUSINESS - NONE**

**5. OLD BUSINESS**

**a. Board report to Assembly**

Staff will present the report to the board at the January meeting, as the report is not yet completed due to being extremely busy.

**b. 15.55 Rewrite - public comment meeting**

There is a meeting on December 18 from 3:30 p.m. – 5:00 p.m. Board member Garness and Brown attended the first meeting and will continue to attend any meetings that are scheduled. The first meeting was not well attended by industry. Staff will be at AWWA conference to discuss the rewrite. A lengthy discussion ensued with the suggestion that the January meeting could be held at a different time to allow for more discussion and participation.

**c. Board member recruitment**

Staff informed the board two people applied for the Homeowner South of Northern Lights position and are awaiting the administrations decision on who will be appointed.

**d. GIS Nitrate Study update**

IT and GIS departments shared some data to see how it would work together but the study is on hold until IT gets free from another major project. The study is their second priority.

**6. COMMENTS**

The Board requested an update on the Bear Valley situation, water treatment backwash, water conservation for wells and septic, and pfas for the January agenda. Board member Garness agreed to be the sub-committee chair for the water treatment backwash topic. They asked what the board would take up next once the Well Water rewrite was completed. Staff commented we would start back up on the proposed changes to the Wastewater Code.

**7. ADJOURNMENT**

Meeting was adjourned at 12:32 p.m.