

**ON-SITE WASTEWATER SYSTEM TECHNICAL REVIEW BOARD
MEETING**

**Planning and Development Center
4700 Elmore Road
Anchorage, Alaska**

**December 12, 2012
11:45 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Scott Hattenburg
Matt Edge
Eric Hanssen

Also in attendance

Name

Representing

| | |
|------------------|--|
| Deb Wockenfuss | MOA/Community Development Department (CDD) |
| Ross Noffsinger | MOA/CDD |
| Jay Crewdson | MOA/CDD |
| Andy McKinley | Premier Aqua Tech |
| Norman Tibbetts | Isaacs Pumping |
| Gregory Tibbetts | Isaacs Pumping |
| Tom Varney | Anchorage Tank and Welding Inc |

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:45 a.m. All Board members were present and a quorum was established. Ms. Davey and Mr. Spafford were absent.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES – November 2, 2012

MR. EDGE motioned to approve the November 2, 2012 minutes. MR. HATTENBURG seconded. Unanimously approved.

4. STAFF/COMMITTEE REPORTS

Staff gave a brief update on how work has slowed down considerably and how they are now working on winter projects.

5. NEW BUSINESS

a. Premier Aqua Tech presentation

Mr. McKinlay presented his findings and asked the board for permission to test his product in Anchorage. The board began discussions and asked several questions. **MR. EDGE motioned the Board recommend Premier Aqua Tech be allowed to proceed with the installation of 2 to 5 systems for testing purposes. MR. HATTENBURG seconded. Unanimously approved.**

b. Covenant run with the land requirement

Staff commented they cleaned up the language and its official title is Maintenance Agreement. Staff would like the board to review before sending it on to legal. The board discussed for several minutes before informing staff to continue with the updating and bring it back to the board at the next meeting.

c. Well Code - postponed until next meeting

6. OLD BUSINESS

a. Emergency Access - postponed until next meeting

b. Proposed Code Final review and approval – postponed until next meeting

7. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed for January 14, 2013, same time or January 16, 2013 same time. Staff will check availability of rooms.

8. ADJOURNMENT

Meeting was adjourned at 1:25 p.m.