

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

**January 7, 2016
11:37 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Eric Hanssen
Mark Spafford
Mark Swenson
Kyle Brown

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Jay Crewdson	MOA/DSD
Ross Noffsinger	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank & Welding Inc
Ron Godden	Theta E&E
Steve Pannone	Pannone Engineering
Jeff Garness	Garness Engineering
Nick Homerding	

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:37 a.m. All Board members were present and a quorum was established.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER 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 December 21, 2015

Mr. Swenson motioned and Mr. Spafford seconded. Approved unanimously

4. OLD BUSINESS

a. AMC Chapter 15.65 Wastewater Disposal

Mr. Spafford noted his concerns about extending the discussion of the rewrite and associated delays in getting the code to the MOA Assembly.

The board continued their review of the proposed changes, cleaning up the language and briefly discussed the changes before voting to approve or reject each proposed revision. They did not have enough time to finish and stopped their review at the end of AMC 15.65.113 on page 25.

5. STAFF/COMMITTEE REPORTS

Chair Neimeyer noted the board discussed chapter 4 (the ordinance that defines the board) a couple of years ago, , and recommended expanding the Health Practitioner position to include geologists or soils engineers in the proposed code package; giving more alternatives to filling the position , of which we already have a list of recommendations. Please have it on the 15th's agenda so we can discuss and bring it forward to legal. We need the additional board member.

The next meeting date and time were discussed for January 15, 2016, from 11:30 a.m. – 1:30 pm.

6. ADJOURNMENT

Meeting was adjourned at 1:36 p.m.