

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

January 15, 2015

11:30 a.m.

Technical Review Board members Present:

Name

Joel Neimeyer
Mark Spafford
Kyle Brown
Eric Hanssen

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Community Development Department (CDD)
Jay Crewdson	MOA/CDD
Bob Kniefel	MOA/CDD
Ross Noffsinger	MOA/CDD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Gene McCabe	Alaska Department of Environmental Conservation (ADEC)
Clint Adler	Alaska Department of Environmental Conservation (ADEC)
David Garness	Garness Engineering Group (GEG)
Jeff Garness	GEG

1. CALL TO ORDER/ APPROVAL OF AGENDA

CHAIR NEIMEYER called the meeting to order at 11:41 a.m. All board members were present with the exception of Mark Swanson. 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.* It was noted the board had a new member and asked everyone to introduce themselves.

4. STAFF/COMMITTEE REPORTS

Staff gave brief overviews of their positions and how the 2014 year had gone.

2. APPROVAL OF MINUTES January 10, 2014

MR. SPAFFORD moved to approval the minutes of January 10 with Minor changes. **MR. HANSEN** second. **Approved with changes.**

3. OLD BUSINESS -

Chair Niemeyer asked for an update on the code. Staff talked with the legal department in November 2014 and it was noted they had gone through 95% of the code. It has since stalled. There was discussion on waiting for the new mayor and his administration to get the code moving along. Mr. Kniefel noted he would talk with Dennis Wheeler; the municipal attorney about getting the code finished and would get back with the board with an answer.

4. NEW BUSINESS – None

5. APPEARANCE REQUEST – Jeff Garness, Potential for design standards of surface discharge

Mr. Garness presented a design idea that would allow on-site wastewater disposal systems to discharge directly to surface water. The presentation included a question/answer time where the group entered into discussion of various issues and concerns. Mr. Garness currently plans to submit a formal proposal/request at the next TRB meeting.

7. ADJOURNMENT

Meeting was adjourned at 12:50 p.m.