

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

**January 15, 2016  
11:47 a.m.**

**Technical Review Board members Present:**

---

**Name**

---

Joel Neimeyer  
Eric Hanssen  
Mark Spafford  
Mark Swenson  
Kyle Brown

**Also in attendance**

---

**Name**

**Representing**

Jay Crewdson	MOA/Development Services Dept
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
Donna Mears	CEI-Alaska

**1. CALL TO ORDER**

CHAIR NEIMEYER called the meeting to order at 11:47 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. *Hearing no objections, the agenda was approved with changes.*

**3. APPROVAL OF MINUTES January 7, 2016**

A minor change was made. **Mr. Brown motioned and Mr. Swenson seconded. Approved unanimously**

**4. CHAPTER 4 – BOARD COMPOSITION**

The board discussed the health professional knowledgeable of waterborne disease member and recommended adding the verbiage: or an individual with relevant professional experience such as a soil scientist, a geologist, or hydrologist. The Chair asked staff to bring it before the building official to be incorporated into Chapter 4.

**5. OLD BUSINESS**

**a. AMC CHAPTER 15.65 WASTEWATER DISPOSAL**

The board started reviewing 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 15.65.201 Section D on page 27.

**6. OTHER BUSINESS/PUBLIC COMMENT**

The next meeting date and time were discussed for January 25, from 11:30 a.m.

**7. STAFF/COMMITTEE REPORTS - None**

**8. ADJOURNMENT**

Meeting was adjourned at 1:38 p.m.