

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

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

**January 25, 2016  
11:41 a.m.**

**Technical Review Board members Present:**

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**Name**

Joel Neimeyer  
Eric Hanssen  
Mark Spafford  
Mark Swenson  
Kyle Brown

**Also in attendance**

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**Name**

**Representing**

Deb Wockenfuss	MOA/Development Services Department (DSD)
Jay Crewdson	MOA/DSD
Sharen Walsh	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
Mike N Anderson	Anderson Construction & Engineering

**1. CALL TO ORDER / APPROVAL OF AGENDA**

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

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

**2. APPROVAL OF MINUTES January 15, 2016**

**Mr. Brown motioned and Mr. Hanssen seconded. Approved unanimously**

**3. 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 15.65.201B2. Vertical Separation distances on page 29.

**4. OTHER BUSINESS/PUBLIC COMMENT**

The next meeting date and time were discussed and it was agreed February 10, from 11:30 a.m. – 1:30 pm.

**5. ADJOURNMENT**

Meeting was adjourned at 1:14 p.m.