

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

**February 10, 2016
11:39 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
Donna Mears	CEI-Alaska

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES January 25, 2016

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

4. OLD BUSINESS

a. AMC CHAPTER 15.65 WASTEWATER DISPOSAL

The board agreed to temporarily move past AMC 15.65.201.B3 to the beginning of AMC 15.65.202 Holding Tank, allowing staff and industry time to finish working on revisions to AMC 15.65.201.B4 Steep Slope Drainfields. Beginning at 15.65.202 Holding Tanks, the board continued cleaning up the proposed language, briefly discussing 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 15.65.206 Maintenance Requirements for on-site disposal systems on page 46.

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5. OTHER BUSINESS/INFORMATIONAL

The next meeting date and time were discussed and confirmed for March 3, from 12:00 p.m. - 2 p.m.

6. STAFF REPORTS - None

7. ADJOURNMENT

Mr. Spafford motioned to adjourn and Mr. Swenson second. Meeting was adjourned at 1:01 p.m.