

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

**March 17, 2016
11:38 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Eric Hanssen
Donna Mears
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 Environmental & Engineering
Steve Pannone	Pannone Engineering
Jeff Garness	Garness Engineering
Marvin Coker	Glacier Masonry
Delido Isabelle	Isabelle Construction & Excavating, LLC

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:38 a.m. All Board members were present with the exception of Mark Spafford. Mr. Hanssen arrived at 11:40 a.m. A quorum was established. Chair Neimeyer welcomed new board member Donna Mears to the board.

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 February 10, 2016

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

5. OTHER BUSINESS/INFORMATIONAL

Mr. Del Isabelle spoke to the board regarding licensing fees and asked the board to look into why Certified Installer's pay more than Certified Engineers. He believes the fee structure is not fair. The Board tasked staff to check into the fee structure and to get back to the Board.

4. AMC CHAPTER 15.65 WASTEWATER DISPOSAL

Beginning at 15.65.201.B.4 Steep slope disposal fields on page 32 of the proposed code, the Board continued cleaning up the proposed language, briefly discussing the changes before voting to approve or reject each proposed revision. Chair Neimeyer turned the Chair over to Mr. Hanssen at 12:30 p.m. and left the meeting. They did not have enough time to finish and stopped their review at the end of AMC 15.65.201.B.4 Steep slope disposal fields on page 34.

6. STAFF REPORTS - NONE

The next meeting date and time were discussed for the week of April 18; a doodle poll will be sent out.

7. ADJOURNMENT

Meeting was adjourned at 1:30 p.m.