

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

**April 21, 2016
11:37 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
Tom Varney	Anchorage Tank & Welding Inc.
Ron Godden	Theta E&E
Steve Pannone	Pannone Engineering
Jeff Garness	Garness Engineering

1. CALL TO ORDER/ROLL CALL

CHAIR NEIMEYER called the meeting to order at 11:37 a.m. A quorum was established.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES March 17, 2016

Mr. Swenson motion to approve and Mr. Brown seconded. Approved unanimously

4. OLD BUSINESS

a. AMC Chapter 15.65 Wastewater Disposal

Beginning at AMC 15.65.201.B.4 Steep slope disposal fields on page 34 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. They did not have enough time to finish and stopped their review and will start on page 37.

5. OTHER BUSINESS/INFORMATIONAL

The next meeting date and time were discussed and confirmed for May 9, 2016 from 11:30 a.m. – 1:30 pm.

6. ADJOURNMENT

Meeting was adjourned at 1:31 p.m.