

**ON-SITE WASTEWATER SYSTEM TECHNICAL REVIEW BOARD  
MEETING  
Planning and Development Center  
Planning Conference Room, #170  
4700 Elmore Road  
Anchorage, Alaska**

**October 12, 2016  
11:37 a.m.**

**Technical Review Board members Present:**

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**Name**

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Joel Neimeyer  
Eric Hanssen  
Donna Mears  
Mark Swenson  
Kyle Brown

**Also in attendance**

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**Name**

**Representing**

Deb Wockenfuss	MOA/Development Services Department (DSD)
Rebecca Carroll	MOA/DSD
Ross Noffsinger	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank & Welding Inc.
Jay Crewdson	
Ron Godden	Theta E&E
Steve Pannone	Pannone Engineering
Jeff Garness	Garness Engineering

**1. CALL TO ORDER**

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** June 7, 2016

**Ms. Mears moved to approve and Mr. Brown seconded. Unanimously Approved.**

**4. STAFF/COMMITTEE REPORTS**

**a. New Staff Introductions**

The Board, Staff and other participants introduced themselves.

**b. 2015 Audit**

Staff informed the board that internal audit performed a sunset audit to determine if the technical review board should be reauthorized. The audit included a review of meeting minutes, resolutions and agendas, and member authorization and participation. Internal audit determined the On-Site Water and Wastewater Technical Review Board should be reauthorized.

**5. OLD BUSINESS**

**a. AMC Chapter 15.65 Wastewater Disposal**

Beginning at Part III, Advanced Wastewater Treatment Systems (AWWTS) on page 47 of the proposed code, the Board continued reviewing proposed changes. Mr. Swanson left at 1:04 p.m. They did not have enough time to finish and stopped their review just before AMC 15.65.308, Category III Wastewater Treatment Standards.

**6. NEW BUSINESS\INFORMATIONAL**

The next meeting dates were discussed and it was agreed a Doodle poll would be sent out.

**7. ADJOURNMENT**

Meeting was adjourned at 1:17 p.m.