

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

**December 6, 2016
11:39 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Eric Hanssen
Donna Mears
Mark Swenson
Mark Spafford
Kyle Brown

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Becca Carroll	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
Jay Crewdson	Crewdson Engineering, LLC

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:39 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 November 28, 2016

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

4. OLD BUSINESS

a. AMC CHAPTER 15.65 WASTEWATER DISPOSAL

Beginning on page 54 of the proposed code, the Board continued and completed reviewing proposed changes. The Board began discussed prior changes but were unable to finish due to time constraints and asked staff to bring it back to the board at the next meeting.

5. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed and confirmed for December 12 at 10:00 a.m.

6. ADJOURNMENT

Meeting was adjourned at 1:25 p.m.