

**ON-SITE WASTEWATER SYSTEM TECHNICAL REVIEW BOARD
MEETING**

**Planning and Development Center
4700 Elmores Road
Anchorage, Alaska**

**December 12, 2016
10:00 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Mark Spafford
Mark Swenson
Kyle Brown
Donna Mears

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Becca Carroll	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 10:13 a.m. A quorum was established. Ms. Mears arrived at 10:37 a.m.

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 December 6, 2016

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

4. OLD BUSINESS

a. AMC 15.65 WASTEWATER DISPOSAL REVIEW

The Board began discussing prior changes but were unable to finish due to time constraints and noted farther discussion was necessary before they could finish up the code. Staff was asked to bring the code back to the board once they had talked with the State regarding AWWTS application rates. It was noted there needed to be one more meeting but no dates were discussed.

5. OTHER INFORMATIONAL/REPORTS

- a. Pump Log submissions

6. ADJOURNMENT

Meeting was adjourned at 12:00 p.m.