

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

**December 21, 2015
11:37 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Eric Hanssen
Mark Spafford
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	
Jeff Garness	Garness Engineering
Steve Pannone	Pannone Engineering
Donna Mears	CEI-Alaska

1. CALL TO ORDER

Chair Neimeyer called the meeting to order at 11:37 a.m. All board members were present and a quorum was established.

2. APPROVAL OF AGENDA

Chair Neimeyer asked if there were any changes to the agenda. *Hearing no objections, the agenda was approved.*

3. APPROVAL OF MINUTES - NONE

4. STAFF/COMMITTEE REPORTS

Mr. Spafford voiced his concern regarding taking the updated code back to legal when it sat for so long the first time and would it happen again once the code was resubmitted to legal. Staff informed the board it had been sitting at legal and that it had not been given a very high priority with the past administration; however, with the current administration it is a priority and would be pushed through this time.

Chair Neimeyer commented he received confirmations from past and present board members who worked on the code rewrite that they will be at the Assembly when the code is brought before them

5. OLD BUSINESS

a. AMC CHAPTER 15.65 WASTEWATER DISPOSAL

The board began review of the proposed changes, cleaning up the language and briefly discussed the changes before voting to approve or reject each proposed revision. They did not have enough time to finish and stopped their review at the end of AMC 15.65.110 A

6. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed for continuation of reviewing the code; January 7, 2016 from 11:30 a.m. – 1:30 pm.

7. ADJOURNMENT

Mr. Spafford motioned and Mr. Brown second the meeting was adjourned at 1:35 p.m.