

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

**February 12, 2020  
11:30 a.m.**

**Technical Review Board Members Present:**

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**Name**

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Jeff Garness  
Kurt Sauers  
Donna Mears  
Mark Swenson  
Kyle Brown  
Ed Barrington

**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.
Mark Corsentino	

**1. CALL TO ORDER**

CHAIR Mears called the meeting to order at 11:35 a.m. A quorum was established. All participants introduced themselves. New board member Barrington introduced himself.

**2. APPROVAL OF AGENDA**

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

**3. APPROVAL OF MINUTES**

**Mr. Brown motioned, and Mr. Sauer second. Approved unanimously**

**4. NEW BUSINESS**

**a. Chair and Vice Chair nominations**

Chair Mears turned the gavel over to Vice Chair Swenson for chair nominations. **Vice Chair Swenson called for nominations and nominated Ms. Mears to continue as Chair. Board member Sauers second the nomination. Unanimously approved.**

**Chair Mears called for Vice Chair nominations. Board member Brown nominated Mr. Swenson. Board member Sauers second the nomination. Unanimously approved.**

**5. OTHER BUSINESS/INFORMATIONAL**

**a. Update on 15.55 rewrite**

Chair Mears asked where staff was at regarding the rewrite. Staff updated the board on meetings, noting there was another meeting that afternoon to go over rewording. Discussion continued for several minutes regarding the appeal process wording and understanding.

**b. GIS nitrate study update**

Staff presented a demonstration of the study to the board and how it would work online. It was noted that the data would be updated once a week. There was a lengthy discussion on how everything would work once the information goes live and if other nitrate studies were available to view.

**c. Water Treatment Backwash**

Board Member Garness requested a work session before the next meeting for about an hour and half to discuss backwash. There was considerable discussion of the problems that would be brought up at the work session.

**6. COMMENTS**

It was requested AWWTS single service provider update be put on the agenda for the next meeting. Board member Swenson noted he would not be available for the March meeting.

**7. ADJOURNMENT**

Meeting was adjourned at 12:57 p.m.