

**ON-SITE WATER & WASTEWATER TECHNICAL
REVIEW BOARD MEETING MINUTES**
Planning and Development Center
Main Conf. Rm/Microsoft Teams
4700 Elmore Road
Anchorage, Alaska

**January 11, 2023
11:30 a.m.**

Technical Review Board Members Present:

Name

Jeff Garness
Kurt Sauers
Mark Swenson
Kyle Brown
Ed Barrington

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Curtis Townsend	MOA/DSD
Ross Noffsinger	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
T.J. Brannon	ADEC
Tom Varney	Anchorage Tank & Welding Inc.

1. CALL TO ORDER/ ROLL CALL

CHAIR Swanson called the meeting to order at 11:37 a.m. A quorum was established. Mr. Henslee was unavailable.

2. APPROVAL OF AGENDA / MINUTES

CHAIR Swenson asked if there were any changes to the agenda. None were made. **Mr. Sauers motioned, and Mr. Garness seconded. *Hearing no objections, the agenda was unanimously approved.***

CHAIR Swenson asked if there were any changes to the minutes. Minor changes were made. **Mr. Sauers motioned, and Mr. Garness seconded. *Hearing no objections, the minutes were unanimously approved with changes.***

3. NEW BUSINESS

a. Proposal for reduced application rates when using sand filter

Mr. Garness and staff wanted the board to weigh in on Mr. Garness' request to use reduced application rates when using sand filters. After much discussion the board agreed to hear the proposal if and when a written proposal was brought forward.

4. OTHER BUSINESS/INFORMATIONAL

- a. Update on 15.55 rewrite – No Update**
- b. 15.65 – No Update**
- c. Procedures for closing On-Site permits – No Update**

5. COMMENTS

a. Board comments

Mr. Sauers and the board wished Mr. Ecklund well in his retirement and thanked him for his service.

Mr. Garness asked to have *wells with high nitrates* be added to the February agenda to discuss where are we heading, and the possibility of creating a policy on the topic.

b. Staff comments

Staffed thanked Tim Ecklund for his service with On-Site and wished him well in his retirement. The department is in the process of hiring someone for his now open position.

c. Public comment

Mr. Varney asked the board to revisit the water softener topic at the next meeting. Mr. Varney passed out a Salt-Brine and Biological Processing pamphlet for the board to review before the next meeting. The board agreed to add the topic to the February agenda.

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting was discussed for February 8, 2023. The board added three items to the agenda.

7. ADJOURNMENT

Meeting was adjourned at 1:20 p.m.