

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

**March 13, 2024
11:30 a.m.**

Technical Review Board Members Present:

Name

Kurt Sauers
Mark Swenson
Kyle Brown
Ed Barrington
Carol Perkins

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Curtis Townsend	MOA/DSD
Ross Noffsinger	MOA/DSD
Tom Varney	Anchorage Tank & Welding Inc

1. CALL TO ORDER/ ROLL CALL

CHAIR Swenson called the meeting to order at 11:36 a.m. A quorum was established. Mr. Garness and Mr. Westberg were unavailable.

2. APPROVAL OF AGENDA / MINUTES

CHAIR Swenson asked the board to review the agenda. **Mr. Sauers motioned, and Mr. Barrington seconded. Unanimously Approved**

3. NEW BUSINESS

a. Aquifer Testing for Subdivisions

Mr. Munter from J. A. Munter Consulting, Inc presented his request to include or reference the aquifer test procedures in the water code. An open discussion was held on the reasoning why it should stay in the code and where the procedures would be in the subsections. It was agreed to either include the procedures in 15.55.090 subdivision submittal or reference them. The previous language that was proposed was:

Mr. Noffsinger arrived at 11:52 a.m.

- **Water Availability.** A proposed subdivision that will be served by private wells must be supported by information which shows that adequate water will be available to serve the proposed wells and the existing neighboring wells. A proposed subdivision with more than 5 lots to be served with private wells must have an aquifer test performed by a hydrogeologist, see Aquifer Testing Guidelines.

Initially Mr. Munter suggested the language be removed from code but then reconsidered and would like it included now.

Mr. Sauers left at 12:42 p.m.

4. OTHER BUSINESS/INFORMATIONAL

a. Update on 15.55 rewrite

Chair Swenson opened the floor for discussion. Staff informed the board the rewrite was being presented to the Community Economic and Development Sub-committee of the Assembly on March 14 on proposed changes. A summarized version of the rewrite the board review last month, so when it comes before the Assembly for approval they will be informed and aware of it. Staff agreed to send any suggestions or comments from the meeting to the board. Discussion continued with the schedule for review and approval.

b. Update on 15.65 – No update.

5. COMMENTS

a. Board comments - None

b. Staff comments - None

c. Public comment -

Mr. Varney handed out an AdvanTex Seminar flyer being held on March 26 from 9 a.m. – 4 p.m. at the Hilton Garden Inn. It was believed to be a better way of outreach than the home show. There will be installers, designers, engineers, and hopefully regulators in the same room to talk about the product and programs. A second seminar will be held on March 28 in the valley. AdvanTex is for sale and the owners will be around on an advisory basis. There have been offers but nothing concrete.

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting will be held April 10.

7. ADJOURNMENT

Ms. Perkins motioned, and Mr. Barrington seconded. Unanimously Approved. The meeting was adjourned at 1:15 p.m.