

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

**April 10, 2024
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
Tom Varney	Anchorage Tank & Welding Inc.

1. CALL TO ORDER/ ROLL CALL

CHAIR Swenson called the meeting to order at 11:37 a.m. A quorum was established. Mr. Westberg and Ms. Perkins were unavailable.

2. APPROVAL OF AGENDA / MINUTES

CHAIR Swenson asked the board to review the agenda. **Mr. Barrington motioned. Mr. Garness second. *Hearing no objections, the agenda was approved.***

CHAIR Swenson asked the board to review the February and March minutes. **Mr. Sauers motioned to approve the February 14, 2024, minutes. Mr. Garness seconded. Approved unanimously. Mr. Barrington motioned to approve the March 13, 2024, and Mr. Brown seconded. Approved unanimously.**

3. NEW BUSINESS - NONE

4. OTHER BUSINESS/INFORMATIONAL

a. Continuation of discussion on 15.55 rewrite

Chair Swenson opened the floor for discussion. Staff updated the board on:

- Well flow exceptions – a water well is to be tested for adequacy unless the well serves multiple structures. MOA currently operates under this expectation but will add exceptions to the water code to make this clear.
- Tech board approval letter – MOA staff will search for a draft letter the tech board can use to show that they approve the water code when it is to be submitted to the assembly for review.
- Subdivision requirements – MOA staff will update the subdivision requirements to reference the aquifer test procedures.
- Reference aquifer test procedures – input will be sought from Dan Young on the aquifer test procedures and then shared with the tech board.

b. Update of 15.65 - None

5. COMMENTS

- a. Board comments - None**
- b. Staff comments – None**
- c. Public comment**

Mr. Varney informed the board the AdvanTex Seminars went well and another one may be added for the Kenai Peninsula area for next year.

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting was discussed for May 8, 2024.

7. ADJOURNMENT

Mr. Garness motioned to adjourn. Mr. Brown second. The meeting was adjourned at 1:10 p.m.