

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

**July 17, 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

Curtis Townsend	MOA/Development Services Department (DSD)
Daniel King	MOA/DSD
Tom Varney	Anchorage Tank & Welding Inc.
Kristopher Nash	Anchorage Tank & Welding Inc
Jay Crewdson	Crewdson Engineering
Joe Rebori	BioMicrobics
Daniel Westrich	BioMicrobics
Tim Ekland	
Tammy Ekland	

1. CALL TO ORDER/ ROLL CALL

CHAIR Swenson called the meeting to order at 11:39 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. Sauers motioned to approve the agenda. Mr. Barrington second. *Hearing no objections, the agenda was approved with changes.***

CHAIR Swenson asked the board to review the minutes. **Mr. Barrington motioned to approve the minutes of June 12. Mr. Garness second. Unanimously approved.**

3. NEW BUSINESS - NONE

4. OTHER BUSINESS/INFORMATIONAL

a) BioMicrobics MicroFAST AWWTS System Approval cont'd

Chair Swenson asked staff to update the board. Staff informed the board BioMicrobics was back with answers to the questions from the June meeting. There was a lengthy discussion on:

- NSF testing and how stringent was the testing compared to municipal code

- Would the MOA accept it instead?
- Pilot Testing procedures
 - CBOD5, TSS, and Fecal coliform per code
- Following the code
- What happens if something happens to the system?

Mr. Sauers motioned to run twelve tests per site. Two sites for 24 total tests over the course of one year. For TSS, CBOD5 and fecal coliforms, as the code requires. Mr. Brown second. Four approved. One abstained. Unanimously approved.

b) Cont'd discussion on 15.55 Water Well Code rewrite

Staff stated they are still going thru legals comments and how best to clarify the code language. Mr Sauers mentioned he went through all the comments and agreed with staff it was a matter of how to clarify the language.

5. COMMENTS

a. Board comments

Mr. Garness asked staff to send to the board the NSF testing article he sent to staff to the board. Staff agreed.

b. Staff comments

Staff mentioned Chair Swenson's appointment would be up on October 14, 2024.

c. Public comment

Mr. Varney introduced Kristopher Nash. Mr. Nash is in training to replace Mr. Varney.

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting was discussed. It was agreed to cancel the August meeting and to meeting in September.

7. ADJOURNMENT

Mr. Garness motioned to adjourn and Mr. Brown second. Unanimously approved. Meeting was adjourned at 1:24 p.m.