

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

**October 11, 2023
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
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
T.W. Brannan	ADEC
Tonya Bear	ADEC
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. Garness was unavailable.

2. APPROVAL OF AGENDA / MINUTES

CHAIR Swenson asked the board to review the agenda. **Mr. Brown motioned, and Ms. Perkins seconded. Approved unanimously.**

CHAIR Swenson asked the board to review the minutes and if there were any changes. **Ms. Perkins motioned, and Mr. Brown. Approved unanimously.**

3. NEW BUSINESS - None

4. OTHER BUSINESS/INFORMATIONAL

a) Update on 15.55 rewrite

Chair Swenson noted at the last meeting the board asked for an email regarding the status of where the rewrite left off. Staff sent the board an email with two documents. The first document had red lines through the existing water code. The second document has suggested changes to the code. The board held an open discussion. Staff have scheduled a subcommittee meeting for October 25, 2023, at 3 p.m. After further discussion, it was agreed to advertise the meeting.

Ms. Bear informed the board the State has the updated A18.72 code now available online. Also stating the State would be reviewing the delegation of authority with the Development Services Department with the possibility of the municipality taking on more responsibility. Once both sides reviewed the document, it would be presented to the director for signature.

b) Update in 15.65

Chair Swenson stating the board and staff would tackle the well rewrite first before reviewing the wastewater code again. There we no objection.

5. COMMENTS

a. Board comments

Mr. Sauer asked if Mr. Henslee seat on the board was open and what the position was. Staff replied it is an engineer position and it is officially open. The administration informed staff they would look for a person to fill the seat.

Chair Swenson asked about dwelling units and trying to increase them. Staff said there is an ordinance, and the public hearing is scheduled for December. The ordinance is primarily to allow more density on certain lots by reducing the minimum lot size. There was discussion on adus and the relaxed the limitations and restrictions.

b. Staff comments - None

c. Public comment - None

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting will be November 8, 2023. At 11:30 a.m.

7. ADJOURNMENT

The meeting was adjourned at 12:51 p.m.