

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

**November 8, 2023
11:30 a.m.**

Technical Review Board Members Present:

Name

Jeff Garness
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
T.W. Brannan	Alaska Department of Environmental Conservation (ADEC)

1. CALL TO ORDER/ ROLL CALL

CHAIR Swenson called the meeting to order at 11:36 a.m. A quorum was established.

2. APPROVAL OF AGENDA / MINUTES

CHAIR Swenson asked the board to review the agenda. **Mr. Sauers motioned. Mr. Garness second. *The agenda was approved unanimously.***

CHAIR Swenson asked the board to review the October 11th minutes. **Mr. Sauers motioned to approve with minutes with corrections. Mr. Garness second. *The minutes were approved unanimously with corrections.***

3. NEW BUSINESS - NONE

4. OTHER BUSINESS/INFORMATIONAL

a) Update on 15.55 Rewrite

Chair Swenson asked staff to update the board on how the meetings are going. Staff commented there was a lot of progress made during the last three meetings. The previous changes have been included and approved, there are additional recommendations up for discussion but nothing controversial has come up.

Discussion continued regarding private wells, separation distances, sump pumps and how the DEC would address municipal regulations for individual wells. Ms. Bear noted it should be reviewed by the DEC. Discussion continued on the regulations for individual wells.

b) Update on 15.65 –

Staff notes recommendations as they come in and will bring any conflict or concerns to the board for discussion once the 15.65 rewrite is completed.

5. COMMENTS

a. Board comments

The board asked how recruitment was going for the vacant engineer position. Staff commented they haven't heard anything from the administration; if you know of anyone interested, please have them apply. Board members Sauers and Garness were informed their term had been extended for 120 days.

b. Staff comments - None

c. Public comment - None

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting was discussed for December 13. from 11:30 a.m. – 1:30 p.m. unless there was nothing new to add to the agenda, the meeting would be canceled.

7. ADJOURNMENT

The meeting was adjourned at 12:36 p.m.