

**ON-SITE WATER & WASTEWATER TECHNICAL
REVIEW BOARD MEETING MINUTES**

**Planning and Development Center
Microsoft Teams
4700 Elmore Road
Anchorage, Alaska**

**June 12, 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
Daniel King	MOA/DSD
Tom Varney	Anchorage Tank & Welding Inc.
Sonja Bleutt	Garness Engineering
Jay Crewdson	Crewdson Engineering
Joe Rebori	BioMicrobics
Daniel Westrich	BioMicrobics

1. CALL TO ORDER/ ROLL CALL

VICE CHAIR Garness called the meeting to order at 11:35 a.m. A quorum was established. Chair Swenson arrived at 11:41 a.m. Mr. Westberg was unavailable.

2. APPROVAL OF AGENDA / MINUTES

VICE CHAIR Garness asked if there were any changes to the agenda. *Hearing none, the agenda was approved.* **Mr. Barrington motioned, and Mr. Brown seconded. Approved unanimously.**

VICE CHAIR Garness asked for a motion on the April 10 minutes. **Mr. Sauers motioned, and Mr. Barrington seconded. Approved unanimously.**

3. NEW BUSINESS

a. BioMicrobics MicroFAST AWWTS system Approval

Staff briefly updated the board on how this came before the board. Mr. Crewdson, Mr. Rebori, and Daniel Westrich are here to address concerns from the board and any additional comments or questions:

- Do we require BioMicrobics to do local testing?
 - Is there an option we could do like a probationary approval, or it's approved?
 - Field testing in the summer
- Pilot Test procedures – bring to staff for approval.
 - Make a good agreement and follow the code.
 - Make the test site workable.

- Follow the code.

After a lengthy discussion, it was agreed to hold the BioMicrobics system to the same standards as in previous system approvals.

4. OTHER BUSINESS/INFORMATIONAL

- a. Continued discussion – 15.55 rewrite

Staff informed the board the draft water code was sent to legal and received comments on every single page. Staff are working through them and determining which ones may require a reconvening of the sub-committee or are just clarification of code language. The board was asked if they wanted to see legals comment/suggestions. Mr. Sauer and Mr. Brown asked for a copy.

- b. Update on 15.65 - None

5. COMMENTS

a. Board comments

Chair Swenson asked the staff who had taken Mr. Noffsinger's place. Staff introduced Daniel King. Mr. King gave a brief work history and noted he shadowed Mr. Noffsinger before he left the municipality. Mr. King noted On-Site staff has been great in helping him learn how on-site works.

Ms. Perkins asked how the homeowner would know about water softeners and what not to do. Who would tell them? Several board members and Mr. Varney informed her that the maintenance company would, and municipal staff.

b. Staff comments

Staff informed the board they are swamped with work.

c. Public comment

Mr. Varney offered his help with the installer class presentation PowerPoint. Mr. Varney explained he attends many of the classes and found the presentation to be less than stellar this last time. Lots of dry verbiage and little to no graphics and suggested if staff was agreeable, he would update the presentation, include more installer information, and add some graphics.

6. UPCOMING MEETINGS & AGENDA ITEMS

The next meeting was discussed, and the board agreed to keep the July 10 meeting on the schedule tentatively. If nothing comes up the meetings will be cancelled.

7. ADJOURNMENT

The meeting was adjourned at 1:30 p.m. **Mr. Brown motioned to adjourn, and Ms. Perkins second. Unanimously approved.**