



# ON-SITE SYSTEMS TECHNICAL REVIEW BOARD SUMMARY OF ACTION



**July 14, 2004**

**Members Present:** Joel Neimeyer, PE, Acting Chairman,  
Wes Turner, MD, David Beveridge, PE,  
Bill Schnabel, Ph.D.

**Advisory Members:**

**Staff Present:** Dan Roth, Program Manager,  
Kathy Maricle, Permit Clerk, Hallie Stewart, AWWU,  
Jeff Urbanus, DHHS

**Guests:** Dan Young, AK Water Well Association, Brian Willie,  
Arrow Pump & Well, Jim Sullivan, Sullivan Water Wells,  
Dave Harper, Alpine Drilling, James Gray, Watershed  
Management, Kristi Bischofberger, Watershed  
Mangement,

Meeting called to order at 11:40

Dan introduced Julie Makela as On-Sites' new engineer.

Dan apologized for not having an agenda for today's meeting, and stated the fact he is still learning a new job.

New procedure for meeting minutes. After they are typed, Dan will check them over, and then they will be emailed to all board members.

Dan mentioned the nitrate study it was emailed to all members.

Joel – let's make up the agenda ourselves. We have meeting minutes, well code discussion, new members, and then any new issues. We have two new members who are property owners approved by the Mayor's office.

Dan - I get an email this week and we now have 2 new members. Email was sent to Board Members.

Joel- Are you aware of any new activities that need to come to the board as Jim would periodically tell us about storm water issues or other disputes.

Dan – introduces Kristi and James Gray as Watershed Management program. PM&E.

Approval of Minutes – Minutes Approved

Joel asked Kristi to explain how NPDES might relate to the On-Site Board

Kristi – The reason you were involved in storm water before is On-site is the base for the erosion sediment control program, which has recently moved out of Development Services and up into PM&E. NPDES stands for National Pollutant Discharge Elimination System and is the Federal permitting system associated with the clean water act.

The NPDES permit calls for a technical advisory board, for water shed issues. The intent was for it to do a number of things, including peer review of documents that are written report discussion of priorities in the Municipality to deal with water shed issues. The Tab (Technical Advisory Board) requirement is still alive and strong in this NPDES permit draft, and we have to decide whether we are going to the Mayor with a request that he grants us a new board.

Dan – felt it would make sense for the Tech Board to oversee.

Kristi – Will email info to Board Members.

Dan - An Amendment would be needed to the code to add more board members.

Questions asked and addressed on term lengths of board members.

Well Code discussion – current code written in 1997, it is okay but needs refinement.

Meeting Adjourned at 1242