



ON-SITE SYSTEMS TECHNICAL REVIEW BOARD

SUMMARY OF ACTION



11 April 07

Members Present: Joel Neimeyer PE, Chairman, Scott Hattenburg PE, Linda Kovac, Homeowner, Jay Marvin, Homeowner, David Beveridge PE, Mark Musial PE, Vice Chairman

Advisory Members:

Staff Present: Dan Roth, Program Manager, Kathy Maricle, Permit Clerk, Debbie Wockenfuss, PE

Guests:

Called to order at 1145.

Introductions made by all present.

Minutes from the 14 February 07 meeting were approved, and will be posted on the On-Site Water & Wastewater page.

Dan gave an update on Hillside District Plan and that there were three work sessions over the past week. Dan also spoke with Tom McDermott, Assistant Municipal Attorney who will review the wording and legal issues concerning the Certificate on On-Site Systems Approvals (COSA) and will attend the Tech Board Meeting on 9 May 07, to inform the Board of his findings.

Dan also informed the Tech Board that he has spoken with Michael Johnson regarding the need for a medical professional on the Tech Board, and that he is actively looking for someone. Dan mentioned that a consultant had taken the information from the On-Site Water & Wastewater database and had put together an access spreadsheet with nitrate reading from around Anchorage.

Linda Kovac gave the Board an update on Title 21, nothing concerning On-Site was passed, but that all parts of Title 21 would be effective when everything was finished.

Work on updating the Wastewater Code is on going.

The Tech Board is considering on meeting during a weeknight to work on the wastewater code.

Meeting adjourned at 1:15.