



# ON-SITE SYSTEMS TECHNICAL REVIEW BOARD

## SUMMARY OF ACTION



**14 February 07**

**Members Present:** Joel Neimeyer PE, Chairman, Scott Hattenburg PE, Linda Kovac, Homeowner, Jay Marvin, Homeowner

**Advisory Members:**

**Staff Present:** Dan Roth, Program Manager, Kathy Maricle, Permit Clerk, Tom McDermott, Assistant Municipal Attorney

**Guests:** Tom Varney, Anchorage Tank & Welding

Meeting called at 1140.

Introductions were made.

Minutes from the 10 January 07 meeting were approved, and will be posted on the On-Site Water & Wastewater page.

Dan Roth gave an update on the Hillside District Plan that the negotiations for the contractor has been finalized and it should go to the assembly on 27 February 07 for approval on the funds to be spent.

Tom Varney from Anchorage Tank & Welding addressed the Tech Board, and handed out paperwork pertaining to the Orenco Systems, Advan-tex wastewater system. It was explained to the Tech Board how the Orenco System works, cost of maintaining the system, and how the system is monitored. Paperwork was also presented to the Tech Board showing the latest audit of Anchorage Tank & Welding done by Orenco. All the information according to Tom Varney is on their web site.

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The Tech Board spoke with Tom McDermott, Assistant Municipal Attorney regarding wording and legal issues with Certificate of On-Site Systems Approvals. Tom McDermott and Dan Roth will work together over the next month on the wording, and present it to the Tech Board at the next scheduled meeting. Specific issues include: can the MOA require title companies to be responsible for completing COSAs, and example code language (for other MOA codes) on revoking certifications for engineers. Dan stated that due to the nature of the work engineers do on on-site systems it is difficult to issue a citation. The Boards does not want to treat the engineers any different from other professions when it comes to certification and revocation of certification.

Dan suggested that the Tech Board may want to consider in the future a longer meeting in the evening to work on the rewrite. Board members requested that Dan provide the Board with his suggestions for rewrites so that it may prompt us to work faster. Scheduling an evening meeting was tabled for discussion to the next meeting.

Meeting adjourned at 1325.