



ON-SITE SYSTEMS TECHNICAL REVIEW BOARD

SUMMARY OF ACTION



8 Jun 05

Members Present: Mark Musial PE, Wes Turner MD, Bill Schnable PhD, Joel Neimeyer PE, Linda Kovac, Homeowner, Jay Marvin, Homeowner

Advisory Members:

Staff Present: Dan Roth, Program Manager, Julie Makela PE, Kathy Maricle, Permit Clerk

Guests: Jeff Garness PE, AK Water & Wastewater, Tobben Spurklund PE, Spurklund Engineering

Meeting called to order at 1130. Introductions were made.

Motion was made by Joel Neimeyer and seconded by Linda Kovac to accept the May minutes as written. Minutes were accepted.

Dan Roth spoke of the letter that was sent to Mayor Begich explaining why holding tanks should not be allowed on undeveloped land. The letter was generated due to concerns of a private citizen.

Dan Roth said that he talked to Michael Johnson of the need for the Annual Report. It is done by the Tech Board explaining what was done for the year, and to keep it short and simple. Mark Musial asked about the Well Code, and Dan Roth stated that it was at legal for review, and then would be sent back to the Tech Board for any changes, and then it would be submitted to the Assembly.

Under new business Mark Musial asked Dan Roth to explain the need for the new fee changes. Dan stated that there were only two new fees to discuss, lines G & T. Line G is a fee that will be charges for waiver of setback requirement that are not listed in the current fee schedule. Line T will be a new fee that will be charged for any re-inspection of a property where verification of information is needed.

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Jeff Garness stated that he doesn't have any problem with either of the new fees, and that he has never been charged a fee when he called On-Site and discussed with one of the engineers any changes that were needed. Tobben Spurklund stated he believes that the fee will be used arbitrarily, and targeted at individuals not at everyone. Dan Roth informed the Tech Board that checks are made on about 1 in 4 Certificate of Health Authority Approvals. The site visits are determined by what's on paper and by the site area.

Linda Kovac made a motion to accept the new fee schedule, Jay Marvin seconded the motion. All Tech Board members approved.

Joel Neimeyer asked that the On-Site staff give their comments on the Wastewater code, time permitting, for review by the July Tech Board.

Meeting adjourned at 1245.