



# ON-SITE SYSTEMS TECHNICAL REVIEW BOARD

## SUMMARY OF ACTION



**13 December 06**

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

**Advisory Members:**

**Staff Present:** Dan Roth, Program Manager, Kathy Maricle, Permit Clerk

**Guests:**

Meeting called to order at 1140.

Introductions were made.

Minutes from the 11 October 06 approved, and will be posted on the On-Site web page.

Dan gave an update on the HDP. The RFP's (Request for Proposal) should be received on 12/14/06 and there are five technical committee members (not with the On-Site Board) who will read & review them.

Dan also mentioned that the groundwater monitoring well (30-feet deep) is being sampled in the Sand Lake gravel pit, and the pond is showing no nitrates when tested.

Dave Beveridge gave his update on the HDP, and what the Citizens Advisory Committee has done.

Linda gave the Board a quick update on Title 21 and of what items have been adopted by the Assembly.

The Tech Board is currently working on updating AMC 15.65 of the Wastewater Code. The next Tech Board Meeting is scheduled for 10 January 07.