



# ON-SITE SYSTEMS TECHNICAL REVIEW BOARD

## SUMMARY OF ACTION



**8 February 06**

**Members Present:** Mark Musial PE, Chairman, Joel Neimeyer PE, Vice Chairman, Bill Schanble, PhD, Wes Turner, MD, David Beveridge PE, Linda Kovac, Homeowner, Jay Marvin, Homeowner

**Advisory Members:**

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

**Guests:** Steven King, Utilities Analyst, Steve Pannone PE

Called to order at 1140 by Mark Musial.

Introductions made by all present.

Minutes from January 11, 2006 approved, okay to post on the web site.

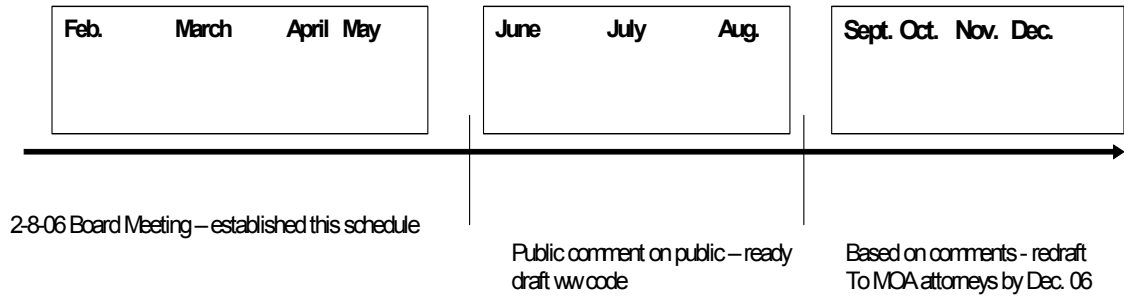
The Annual Reports for 2004 & 2005 were approved, and can be posted on the web site.

Dan Roth informed the Tech Board about all upcoming events & training seminars. Tech Board Members and the public are welcome to attend.

Tech Board Members were given copies of the Wastewater Code with possible planned updates. Dan Roth asked that each member look over the updates, make any needed comments and forward them to Dan to be put into a draft copy. Tech Board Members will be forwarded new copies with the updates 1 week prior to the March 08 meeting. Dan will also send out notices to all Engineers, Alaska Department of Environmental Conservation and AWWU for any updates to the Wastewater Code.

**Proposed schedule for update of the MOA wastewater code – Chapter 15.65, 2-20-06**

Public comment is important to this process. We will seek written public input (to help us solve issues that they see with the code) concurrent to staff providing their comments on the ww code. Secondly, we will encourage public comment during Board meetings, but after the Board and Staff have discussed particular issues scheduled for that meeting. We also will provide a public-ready draft for comment during the summer months.



February – 3-8-06 Board Meeting

1. Dan sends out notice to engineers and excavators and other stakeholders such as A-DEC, AWMU, etc. regarding ww code update. Asks for their comments to be sent to him. He also will announce the update at future training sessions.

2. By 3-1-06 Dan sends to the Board a consolidation of comments from engineers and excavators and his thoughts and comments.

3-8-06 Board Meeting – Board & staff identify topics to work on and reconfirm this schedule.

April and May Board meetings – Board and staff edit the ww code so that it is a public-ready draft. June may be a “float” month, but by no later than the conclusion of the June meeting we want a public ready draft