



ON-SITE SYSTEMS TECHNICAL REVIEW BOARD

SUMMARY OF ACTION



10 May 06

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

Advisory Members:

Staff Present: Dan Roth, Program Manager, Kathy Maricle, Permit Clerk, Deb Wockenfuss, On-Site Engineer, Chris Tofteberg, DHHS

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

Meeting called to order at 1130.

Minutes from 8 Mar 06 approved, and will be posted on the web site.

Dan gave the Tech Board an update on the Hillside District Plan (HDP) and that there will be multiple consultants submitting proposals. David Beveridge, PE a Hillside homeowner if chosen agrees to be on the Selection Committee to select the Lead Consultant. Linda asked about the funding for the HDP, and Dan told her that everyone including On-Site and Project Management Engineering put in part of the cost. Dan also said that according to a study that 94% of the septics on the Hillside were within the Building Safety Service Area (BSSA), and that 6% were outside. Hillside homeowners will also pay part of the cost through permitting fees. The Stuckagain Heights area will not be part of the study.

Dan informed the Tech Board that as of 1 Jun 06, the On-Site department will be taking over the complaints of septics and well from the Department of Health and Human Services (DHHS). Chris Tofteberg explained to the Board that they only receive about 70 complaints a year, and $\frac{1}{2}$ of them are unfounded, a $\frac{1}{4}$ of the complaints can be fixed quickly, and the other $\frac{1}{4}$ will take a while to finalize. Dan and Chris explained that the DHHS prior to June 1st issued Notices of Violation (N.O.V.) to get the homeowners to correct any problems.

Dan also told the Tech Board that he has requested that the Municipality of Anchorage Legal Department look at the Wastewater Code, to check on enforcement authority, and wording.

Page 2

A vote was taken to re-elect the Chair and Vice-Chair positions. All members voted to make Joel Neimeyer, Chairman, and Mark Musial, Vice-Chairman. This change will go into effect at the next scheduled meeting on 14 Jun 06.

Bill Schanble submitted his resignation from the Tech Board as he is leaving the state. Dan will contact the Mayor's office to ask for a replacement.

The Tech Board also discussed changing the meeting date and time to make it more convenient for all Board members; any change of the date and time will be posted in the Anchorage Daily News and on the On-Site web site.

Linda informed the Board that AMC Chapter 21.67 (Water Pollution Control) is currently being incorporated into the Title 21 Rewrite (Land Use Regulations) as a new section called "Drainage, Storm water Runoff, Erosion Control". PM&E is currently working on new language for this section. The final public hearing draft of Title 21 is expected to be released the end of May 2006, with adoption by the Assembly targeted for the end of 2006. As per AMC 4.40.150, it is the duty of the Board to review proposed amendments to AMC 21.67 prior to Assembly adoption; therefore, the Board intends to review the proposed water pollution control language as soon as it is ready for review.

Wastewater Code will need Residential Dwelling put in the definitions. Dan will work with the Municipality of Anchorage Legal Department regarding section 15.65.020 wastewater discharge restrictions.

Adjourned at 1300.