

UTILITY ADVISORY BOARD

MEETING MINUTES

March 12, 2015

Board Members Present: Scott Willis- Chair; Geoff Larson- Vice-Chair; George Porter; David Hanna; Grant Ritter

Board Members Absent: Janet Hall Schempf

Staff Present: Rorie Watt; Sam Stoughtenger

I. CALL TO ORDER

- a. 5:00pm by Mr. Willis, Vice Chair.

II. APPROVAL OF AGENDA

- a. A motion was made to approve the agenda.
- b. With no objections, the agenda was adopted.

III. APPROVAL OF MINUTES

- a. No minutes to approve.

IV. PUBLIC PARTICIPATION

- a. No members of the public were present.
- b. Committee would like to add clarification to Public Participation on Non-Agenda Items, so that members of the committee can also share non-agenda items.
- c. Members of committee have non agenda Items Composing Gasification Mr. Hanna, Mr. Ritter also wishes to discuss gasification
- d. Non agenda items approved for discussion and moved after centrifuge in the agenda.

V. ACTION ITEMS/INFORMATION ITEMS

- a. Draft Letter to the Planning Commission approved.

b. The Committee reviewed historical designated responsibilities and expectations of UAB members.

c. UAB Annual Report Date set Tentatively June 8th.

- Committee's conclusion- keep date in mind and to have the report completed before June.

d. Non Agenda Items

Centrifuge information

- Mr. Watt and Mrs. Stoughtenger discussed the previous implementation of centrifuge.
- Mr. Watt explained analysis of sludge samples that were submitted to major centrifuge manufacturer for bench testing, does not favor the purchase and installation of centrifuges.

Gasification

- Mr. Hanna discusses benefits of gasification. Distributes resources for board to review before next UAB meeting.
- Mr. Watt recommended that this issue be tabled until the next meeting, due to limited time.
- Mr. Watt suggests that members research gasification prior to the following meeting.
- Mr. Larson states details of discharge of gasification and its effects.
- Members approve adding gasification as a new agenda item to the following meeting's agenda.

e. EPA Fact Sheets on Biosolids Treatment/Disposal

- Review of EPA Fact Sheet prior to distributing to the Assembly. Mr. Hanna discovered discrepancy in fact sheet numbers.

f. In Vessel Composting Concept

- Reviewed Mr. Watts response to in vessel composting concept. It is concluded that in-vessel composting is not a viable solution in Juneau.
 - Mr. Hanna discusses Lemon Creek property for a potential landfill.
 - Committee discusses pros and cons of Lemon Creek property and logistics.
- g. Draft Letter from UAB to Assembly re: Biosolids
- Members discussed scheduling for additional meetings due to the increase of tasks.

VI. ADJOURNEMENT

- a. Next Meeting: Thursday, April 9, 2015
- b. Additional meetings tentatively scheduled the 16th and 23rd for gasification/composting.

Respectfully submitted,

Breckan Kibby

Breckan Kibby, Administrative Assistant I

CBJ Public Works Department