

**UTILITY ADVISORY BOARD**  
**MEETING MINUTES**  
**Public Works Department – Water Utility Conference Room**  
5:00 p.m. - April 23, 2015

**Board Members Present:** Scott Willis- Chair; Geoff Larson- Vice-Chair; Dave Hanna; Grant Ritter; Janet Hall Schempf, Leon Vance.

**Board Members Absent:** George Porter

**Staff Present:** Dave Crabtree, Rorie Watt; Sam Stoughtenger

**I. CALL TO ORDER**

5:00pm by Mr. Willis, Chair

**II. APPROVAL OF MINUTES**

Reviewed and revised Section D of minutes.

Approved minutes.

**III. PUBLIC PARTICIPATION**

No members of the public were present.

**IV. APPROVAL AGENDA**

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

**A. DRYER UPDATE**

Mr. Watt shared an update with members that the RFP is close, and they are currently trying to provide the committee with information while keeping the dryer on track.

Mrs. Stoughtenger briefed members on facilities that she has been visiting and observing to base the criteria for scoring the solicitation and for picking a preferred manufacturer.

**B. GASIFICATION**

Dave Hanna to Provide Update on Conversations with Operators Mr. Hanna had not made contact yet, but was close to talking with Calvin in Covington.

**C. Ottawa Plasma Plant Article**

Mr. Watt shared the Ottawa Plasma Plant Article and the struggles of the technology.

**D. EPA MONOFILL FACT SHEET**

The members reviewed the 1993 possible municipal solid waste landfill sights. Originally the staff recommended against monofill as a biosolids disposal solution because city property was limited to gravel pits and areas of disturbed land, raw land was not considered.

It was debated that if an unforeseen incident occurred and an immediate alternative was needed, a monofill would be a fall back plan.

**E. CONTAINERIZED & AERATED PILE COMPOSTING**

1. Kodiak Article

Mr. Watt and members discussed how desensitized we have become to our current situation. Members debated differences between Kodiak and Juneau; not a lot of appropriate land in Juneau, limited locations for end product, not a appropriate supply of wood waste.

2. Estimates for Access & Site Development for Hidden Valley Concepts

Mr. Watt distributed sheets with estimates for the initial cost of upgrading the road 1/3 of a mile from the jail into the first valley supplied from John Bohan. Members discussed additional cost of landfilling costs and composting costs.

**F. IDI INCINERATION UPDATE**

IDI the company that manufactured Juneau's original incinerator was not happy with the information provided to CBJ and requested the opportunity to re-present themselves. They are making a trip to Juneau at their own expense.

**V. ADJOURNMENT - Next Meeting: Thursday, May 14, 2015**

Respectfully submitted,

*Breckan Kibby*

Breckan Kibby, Administrative Assistant I  
CBJ Public Works Department