

**UTILITY ADVISORY BOARD
MEETING MINUTES**

September 24, 2015

Engineering & Public Works Department – Lemon Creek Facility Conference Room

Board Members Present: Geoff Larson - Vice-Chair; Grant Ritter; Leon Vance; David Hanna; Bill Brown

Board Members Absent: Scott Willis – Chair; Janet Hall-Schempf

Staff Present: Rorie Watt; Samantha Stoughtenger; Autumn Sapp

I. CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Mr. Larson, Vice-Chair.

II. APPROVAL OF AGENDA

The agenda was approved as presented.

III. PUBLIC PARTICIPATION

None.

IV. INFORMATION ITEMS

- A. Acting UAB Chair Discussion – in light of Mr. Willis illness, the Board began discussing options for an Acting UAB Chair.
- B. Letter from Radcliffe Road Neighborhood Association – letter was provided to the Board for their reading.
- C. Lemon Creek Facility Office Space Rental – Alaskan Brewing Company will be renting a portion of the vacant facility beginning October 19th.
- D. Wastewater Biosolids Disposal Options
 - Private Sector Monofill Concepts – local businessperson working on a monofill disposal site for the biosolids.
 - Hoonah/HIA – neighboring community proposes a theoretical joint venture for biosolids disposal with energy recovery.
 - Composting – requirement for indoor composting; more end-product than the current biosolids production rate for disposal; only class B product in a best case scenario.
- E. Biosolids NPV Comparison Chart – spreadsheet comparing the 20 year NPV costs for biosolids disposal options (including a dryer, incinerator, status quo shipping, and a monofill).

F. Next Meeting Dates

- October 20th at Assembly Chambers
- November 5th at Lemon Creek Facility

V. NON-AGENDA ITEMS

None.

VIII. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Samantha Stoughtenger

Samantha Stoughtenger, Utilities Superintendent
CBJ Utilities