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
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