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 20\textsuperscript{th} at Assembly Chambers
   - November 5\textsuperscript{th} at Lemon Creek Facility

V. NON-AGENDA ITEMS

None.

VIII. ADJOURNMENT

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

Respectfully Submitted,

\textit{Samantha Stoughtenger}

Samantha Stoughtenger, Utilities Superintendent
CBJ Utilities