

Turnagain Community Council
Meeting Minutes June 5, 2008

Mark Wiggin, TCC President, called the meeting to order.

I. Approval of Minutes

The May 1, 2008 minutes were unanimously approved.

II. Announcements

Mark Wiggin announced that the Airport Master Plan had been suspended indefinitely as a result of opposition to the plans for a north/south runway by the local community and the air carriers.

III. Assembly Report.

Matt Claman gave the assembly report. He discussed the Recycling Ordinances before the Assembly. He noted that Alaska Waste will provide recycling dumpster for the Anchorage School District. Alaska Waste will also implement more curbside pickup in the next two to six months. A new proposal would have Solid Waste Services providing more curbside service with 25% in Fall, one-year 50% and second-year 75%. Evergreen took over composting services.

He noted that a resolution to keep IM testing in a scaled-down form was introduced. Members of TCC discussed the pros and cons of continued IM testing.

IV. Legislative Report

A representative of Lindsey Holmes Office noted that Rep Holmes was attending the special session on the Governor's AGIA proposal. He noted that the majority of the capital projects in our area were adopted by the Governor. This included monies for Fire Station 5. The Governor has also called a special session on energy assistance and Rep. Holmes was interested in constituent's views on that topic.

V. Minnesota Benson Sewer Upgrades

Jeff Coleman from AWWU discussed a sewer upgrade project along Minnesota at Benson by installing an "in-pipe" lining. The work would involve a southbound closure on two weekends on August 16th and August 22nd.

VI. Zoning/Health Code Violations

Frank Kelly discussed how to report zoning and health code violations on the municipal web page. Topics such as water pollution, unsafe buildings, commercial vehicles in residential areas, fences, junk/junk cars, road driveways, and noise can be reported.

VII. Capital Improvement Plan Ranking

The TCC Board presented a proposed CIP ranking for the Council's consideration. Pat Redmond moved to adopt the ranking. The motion was approved by Derek Thomlinson. The motion was approved by a vote of 19-0.

VIII. Radiant Heat Deicing Facility at Airport.

Janet Reiser, Jet Enviro De-Icing LLC and Ed Kronig discussed their proposal for a radiant de-icing facility at the Ted Stevens Anchorage International Airport. This is an FAA approved technique to de-ice aircraft without large quantities of glycol. Anti-icing fluids are still required by the FAA once the aircraft is de-iced. The company has requested a lease on the westside of the North/South runway near the existing tank farm facility to build a radiant heat de-icing facility.

IX. Pump Station 10 Development

Jeff Coleman is the new project manager for AWWU on the Pump Station 10 Project. Russ Oswald, PME is the project manager for the Marston Foraker Road/Sewer Development.

The Pump Station 10 project will be bid in late June and awarded in August with the notice to proceed in mid-August. He anticipated PS-10 work to begin in the fall of 2008. Deep excavation would happen in in fall with winter pump station building work. He expects completion in Fall 2009.

Coleman stated that Pump Station 10 construction access would be to exit from McKenzie, Marston to McKenzie and to Northern Lights Blvd.

He said a pre-construction public meeting would be held in late August. AWWU would set up bi-weekly coordination meetings with the contractor and a representative of TCC to discuss work, expectations and schedule.

VII. Rental Payment

The Council approved motion to make a rental payment of \$35 to Turnagain Methodist Church to pay for use of their facilities for the June meeting.

Respectfully submitted,

Breck Tostevin, Board Member