

Introduced: 08/17/16
Public Hearing: 09/06/16
Adopted: 09/06/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-072**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DESIGN, PERMITTING, AND INITIAL PHASE OF CONSTRUCTION OF THE SEPTAGE AND LEACHATE TREATMENT AND DISPOSAL FACILITY.

WHEREAS, design and construction of a septage and leachate treatment and disposal facility is a top priority of the Matanuska-Susitna Borough for the 2015 legislative session, as identified in Resolution Serial No. 14-084 dated August 26, 2014; and

WHEREAS, in Resolution Serial No. 14-110, the Assembly authorized the Manager to apply for loan funds in the amount of \$22,000,000 from the Alaska State Department of Environmental Conservation, Alaska Clean Water Loan Fund to be repaid with revenues from the Central Landfill enterprise fund and septage tipping fees; and

WHEREAS, Wastewater and Septage Advisory Board Resolution No. 15-02 supported the designation of the Central Landfill as the site for a new septage and leachate treatment facility; and

WHEREAS, Planning Commission Resolution No. 15-21 supported the designation of the Central Landfill as the site for a new septage and leachate treatment facility; and

WHEREAS, Resolution Serial No. 15-060 identified the Central Landfill as the site for a new septage and leachate treatment facility; and

WHEREAS, the next phase of the project is design and permitting of the proposed facility; and

WHEREAS, on July 7, 2015, the Borough received an offer of loan funds from the Alaska Clean Water Loan Fund in the amount of \$5,000,000 for a septage and leachate facility; and

WHEREAS, Ordinance No. 16-106 authorized the Borough to accept the loan offer and incur debt in the amount not to exceed \$5,000,000 from the Alaska State Department of Environmental Conservation, Clean Water Fund; and

WHEREAS, approval and acceptance of the loan offer will allow for advancement of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the septage and leachate treatment and disposal facility.

SCOPE OF WORK

Design, permitting and initial phase of construction of the Septage & Leachate Treatment and Disposal Facility.

BUDGET

Alaska State Department of
Environmental Conservation,
Clean Water Fund \$5,000,000

Total \$5,000,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 6 day
of September, 2016.



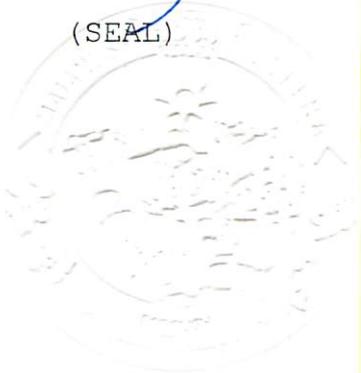
VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield, Doty,
and Kowalke



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