

# MATANUSKA-SUSITNA BOROUGH WASTEWATER & SEPTAGE ADVISORY BOARD

Mike Campfield, Vice Chair  
Gina Jorgensen  
Thomas Stoelting

Archie Giddings  
Helen Munoz

Tom Healy, Chair  
Ronald Phillips

## AGENDA

REGULAR MEETING

Wednesday, April 6, 2016

MSB Assembly Chambers  
350 E. Dahlia Ave  
Palmer, AK 99645

2:00 p.m.

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- I. CALL TO ORDER
  - II. ROLL CALL AND DETERMINATION OF QUORUM
  - III. APPROVAL OF AGENDA
  - IV. PLEDGE OF ALLEGIANCE
  - V. AUDIENCE INTRODUCTIONS
  - VI. APPROVAL OF MINUTES OF PRECEDING MEETING
    - A. January 14, 2016 (regular meeting)
  - VII. PRESENTATIONS (*Approximately ten minutes per presentation*)

Mr. Bryan Holland, AeroFac Treatment Systems by Gurney Environmental
  - VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
  - IX. AGENCY AND STAFF REPORTS
    - A. City of Wasilla – Mr. Archie Giddings, P.E., Public Works Director
    - B. City of Palmer – Mr. Tom Healy, Public Works Director
    - C. City of Houston – Ms. Gina Jorgenson, City Council Member
    - D. Anchorage Water & Wastewater Utility –
    - E. Matanuska-Susitna Borough – Mr. Mike Campfield, P.E., Environmental Engineer
    - F. State of Alaska - DEC- Mr. Oran Woolley, Wastewater Engineering Associate
  - X. UNFINISHED BUSINESS
  - XI. NEW BUSINESS

- XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS
  - A. Copy of presentation given to the Assembly by CH2M Hill on 1-26-2016
  - B. Next Meeting's Deadlines
- XIII. COMMENTS FROM THE BOARD
- XIV. NEXT MEETINGS
  - A. To be determined
- XV. ADJOURNMENT