

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, May 4, 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. April 6, 2016 (regular meeting)
 - VII. PRESENTATIONS (*Approximately ten minutes per presentation*)
 - Mr. Vladimir Scheglowksi, PE, Clark Engineering Corporation
 - Mr. Kazem Oskoui, Clark Engineering Corporation
 - Dr. Abi Assadi, P.E., Clark Technology
 - 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. Next Meeting's Deadlines

XIII. COMMENTS FROM THE BOARD

XIV. NEXT MEETINGS
A. ~~June 1, 2016~~ July 28, 2016
B. September 8, 2016

XV. ADJOURNMENT