

# MATANUSKA-SUSITNA BOROUGH WASTEWATER & SEPTAGE ADVISORY BOARD

Mike Campfield, Vice Chair  
Gina Jorgensen  
Thomas Stoelting

Archie Giddings  
Helen Munoz

Tom Healy, Chair  
Ronald Phillips

## REVISED AGENDA

REGULAR MEETING

Thursday, September 8, 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. July 28, 2016 (regular meeting)
  - VII. PRESENTATIONS (*Approximately ten minutes per presentation*)
    - A. Mr. Ryan Moyers, HDR
      - i. Proposed Upgrades to the Palmer Wastewater Treatment Plant
  - 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. Nate Wallace, City Manager  
and Mr. Chris Nall, Public Works Director
    - C. City of Houston – Ms. Gina Jorgenson, City Council Member
    - D. Anchorage Water & Wastewater Utility – Mr. Mark Corsentino, PM Supervisor
    - 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 IM No. 16-155: Request Assembly approval of the loan offer from the Alaska Department of Environmental Conservation, Clean Water Fund, loan no. 561041, authorizing the manager to incur debt in the amount not to exceed \$5,000,000.00, accept and appropriate the loan proceeds, and set the scope of work and budget for the design, permitting and initial phase of construction of the Septage & Leachate Treatment and Disposal Facility, project no. 25054.
- B. Copy of “The Sewer Lady” article from The Frontiersman on 9-7-2016

XIII. COMMENTS FROM THE BOARD

XIV. NEXT MEETINGS

- A. November 10, 2016

XV. ADJOURNMENT