

MATANUSKA-SUSITNA BOROUGH WASTEWATER & SEPTAGE ADVISORY BOARD

Mike Campfield, P.E., Vice Chair
Gina Jorgensen
Thomas Stoelting

Archie Giddings, P.E.
Helen Munoz

Tom Healy, Chair
Ronald Phillips

AGENDA

REGULAR MEETING

Tuesday, November 29, 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. September 8, 2016 (regular meeting)
 - VII. PRESENTATIONS (*Approximately ten minutes per presentation*)
 - A. Eileen Probasco: The future of Advisory Boards
 - 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
 - A. Discussion about WSAB's goals and objectives

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS
A.

XIII. COMMENTS FROM THE BOARD

XIV. NEXT MEETING

A. _____, 2017

XV. ADJOURNMENT