

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Talis J. Colberg

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Ronald Arvin, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA, PALMER**

SPECIAL MEETING

11 A.M.

TUESDAY, APRIL 27, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. ITEMS OF BUSINESS

A. MOTION TO RESCIND

1. Resolution Serial No. 10-015: A RESOLUTION AWARDED PROPOSAL NO. 09-151 TO VALLEY UTILITIES, LLC, FOR THE DESIGN, BUILD, OPERATE AND FINANCE OF A WATER AND WASTEWATER FACILITY TO SUPPORT THE GOOSE CREEK CORRECTIONAL CENTER.

a. Resolution Serial No. 10-016: A RESOLUTION DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES MADE PRIOR TO THE ISSUANCE OF BONDS.

(1) AM No. 10-026: AWARD OF PROPOSAL NO. 09-151 TO VALLEY UTILITIES, LLC, FOR THE DESIGN, BUILD, OPERATE AND FINANCE OF A WATER AND WASTEWATER FACILITY TO SUPPORT THE GOOSE CREEK CORRECTIONAL CENTER.

B. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED (*This can only be moved if the motion to rescind fails*)

1. Resolution Serial No. 10-015: A RESOLUTION AWARDED PROPOSAL NO. 09-151 TO VALLEY UTILITIES, LLC, FOR THE DESIGN, BUILD, OPERATE AND FINANCE OF A WATER AND WASTEWATER FACILITY TO SUPPORT THE GOOSE CREEK CORRECTIONAL CENTER.

a. Resolution Serial No. 10-016: A RESOLUTION DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES MADE PRIOR TO THE ISSUANCE OF BONDS.

(1) AM No. 10-026: AWARD OF PROPOSAL NO. 09-151 TO VALLEY UTILITIES, LLC, FOR THE DESIGN, BUILD, OPERATE AND FINANCE OF A WATER AND WASTEWATER FACILITY TO SUPPORT THE GOOSE CREEK CORRECTIONAL CENTER.

C. DISCUSSION REGARDING THE IMMEDIATE AUDIT OF THE WATER AND SEWER PROCUREMENT PROCESS FOR THE GOOSE CREEK CORRECTIONAL CENTER AND ASSEMBLY SELECTION AND SUPERVISION OF THE AUDITOR

D. COMMITTEE OF THE WHOLE

1. COMMENTS TO THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES HATCHER PASS MANAGEMENT PLAN

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.