

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough (MSB) Wastewater and Septage Advisory Board was held on Thursday, February 11th, 2021, via Microsoft Teams Conference ID 259-113-147+ Palmer, Alaska. The meeting was called to order at 2:07 pm by Mr. Mike Campfield, P.E.

II. ROLL CALL AND DETERMINATION OF A QUOROM

Wastewater and Septage Advisory Board members present and establishing a quorum were:

Mike Campfield, P.E.
Archie Giddings, P.E.
Gina Jorgensen
Chris Nall
Ronald Phillips
Thomas Stoelting - arrived late
Dan Tucker

Wastewater and Septage Advisory Board members absent and excused were:
None.

III. APPROVAL OF AGENDA

Today's agenda was reviewed by the Board.
VOTE: No objections. Approved by all.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was forgone because of on-line meeting format.

V. AUDIENCE INTRODUCTIONS

Mr. Chairman mentioned that no audience was present, nor was anyone on the phone.

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

A. The minutes for the December 12, 2020 meeting were reviewed by the Board.

MOTION: Mr. Archie Giddings moved to accept; Mr. Ron Phillips seconded.

VOTE: The minutes were accepted and approved without objection.

VII. PRESENTATION

No presentation.

VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)

None.

IX. AGENCY AND STAFF REPORTS

- A. City of Wasilla – Mr. Archie Giddings, P.E., Public Works Director – Update on Pilot study going well with the 2 newer diffusers
- B. City of Palmer – Mr. Chris Nall, Public Works Director
 - a. Updates on lagoon function, and a new city manager
- C. City of Houston – Ms. Gina Jorgensen
 - a. City of Houston addition completed
- D. Anchorage Water & Wastewater Utility – Mr. Will O’Malley, Project Manager- Via Mr. Mike Campfield
 - a. AWWU will not be closing the Turpin site, but will be making improvements and doing clean-up on site, completing with new cleaning equipment
- E. Matanuska-Susitna Borough – Mr. Mike Campfield, P.E., Environmental Engineer
 - a. Update on the RFP; No bids were submitted. Now looking at USDA grants, loans, and information needed to meet their requirements

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

None.

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

Letters from AWWU to MSB regarding septage and leachate treatment.

XIII. COMMENTS FROM THE BOARD

None.

XIV. NEXT MEETING

Possibly Thursday, May 26, 2021.

XVI. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 2:45 pm.

Mr. Mike Campfield, P.E. Chair

ATTEST:

Elaine Flagg, Board Administrative Support

DRAFT

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough (MSB) Wastewater and Septage Advisory Board was held on Wednesday, May 26, 2021, at the MSB Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:00 pm by Mr. Mike Campfield, P.E.

II. ROLL CALL AND DETERMINATION OF A QUORUM

Wastewater and Septage Advisory Board members present and establishing a quorum were:

Mike Campfield, P.E.
Chris Nall
Dan Tucker
Gina Jorgensen
Thomas Stoelting

Wastewater and Septage Advisory Board members absent and excused were:

Archie Giddings, P.E - excused
Ronald Phillips – absent (resigned)

III. APPROVAL OF AGENDA

A. Change to Agenda by Mike Campfield. Under new business – Resignation of Ron Phillips; need to seek additional board member

MOTION: To approve as amended by Dan Tucker, seconded by Gina Jorgensen
VOTE: No objections. Approved by all.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mike Campfield.

V. AUDIENCE INTRODUCTIONS

A. Will O'Malley from Anchorage Waste Water Utility (AWWU)

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

The minutes for the February 11, 2021 meeting were unavailable.

MOTION: N/A
VOTE: Postponed until next meeting

VII. PRESENTATION

A. Mr. Will O'Malley, AWWU

Topic: Septage receiving stations in Anchorage

VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)

No Audience Participation

IX. AGENCY AND STAFF REPORTS

A. City of Wasilla – Mr. Arching Giddings, P.E. Public Works Director

a. Mr. Giddings absent. No report available

B. City of Palmer – Mr. Chris Nall, Public Works Director

a. Response to question about plans for a plant in Palmer and the feasibility study mentioned by Mike Campfield.

C. City of Houston – Ms. Gina Jorgensen

a. None

D. Anchorage Water & Wastewater Utility – Mr. Will O'Malley, Project Manager

a. Presenter today

E. Matanuska-Susitna Borough – Mr. Mike Campfield, P.E. Environmental Engineer

a. Response to question about plans for a plant in Palmer

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

A. Resignation of Ron Phillips as of this meeting. Need to find new board member.
Nominations are made by the Mayor. Applications should be sent to Clerk's office.

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

A. Slideshow of today's presentation is available, if desired.

XIII. COMMENTS FROM THE BOARD

Mr. Tom Stoelting – Tired of the studies. Should build our own plant.

Ms. Gina Jorgensen –None

Mr. Chris Nall – None

Mr. Archie Giddings – None

Mr. Mike Campfield- Thank you for coming

XIV. NEXT MEETING

In August – TBD.

XVI. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 3:07 pm.

Mr. Mike Campfield, P.E. Chair

ATTEST:

Elaine Flagg, Board Administrative Support