

MATANUSKA-SUSITNA BOROUGH WASTEWATER & SEPTAGE ADVISORY BOARD

Mike Campfield, Chair
Dan Tucker

Gina Jorgensen
Bob Walden

Tom Stoelting

AGENDA

REGULAR MEETING

Wednesday, May 25, 2022

MSB Assembly Chambers
350 E. Dahlia Ave
Palmer, AK 99645

2:30 p.m.

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- I. CALL TO ORDER
 - II. ROLL CALL AND DETERMINATION OF A QUOROM
 - III. APPROVAL OF AGENDA
 - IV. PLEDGE OF ALLEGIANCE
 - V. AUDIENCE INTRODUCTIONS
 - VI. ELECTION OF OFFICERS
 - VII. APPROVAL OF MINUTES OF PRECEDING MEETINGS
 - A. February 11, 2021 (regular meeting)
 - B. May 26, 2021 (regular meeting)
 - VIII. PRESENTATION
 - a. Presenter: Jon Hermon, P.E., CRW
Topic: Palmer Feasibility Study for Septage Treatment Facility
 - IX. AUDIENCE PARTICIPATION (*Three minutes per person*)
 - X. AGENCY AND STAFF REPORTS
 - A. City of Wasilla – Mr. Bob Walden, P.E., Public Works Director
 - B. City of Palmer – Mr. Jude Bilafer, Public Works Director
 - C. City of Houston – Gina Jorgensen, City Council Member
 - D. Anchorage Water & Wastewater Utility – Mr. Will O’Malley, Project Manager
 - E. Matanuska-Susitna Borough – Mr. Mike Campfield, P.E., Environmental Engineer
 - F. State of Alaska, DEC- Mr. Oran Woolley, Wastewater Engineering Associate
 - XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. A Resolution of the Matanuska-Susitna Borough Wastewater and Septage Advisory Board (WSAB) in Support of Advancing with a Preliminary Engineering Study for the Septage Treatment Facility Project.

XIII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

- A. Palmer Septage Treatment Feasibility Slide Show

XIV. COMMENTS FROM THE BOARD

XV. NEXT MEETING

To be determined

XVI. ADJOURNMENT