

MATANUSKA-SUSITNA BOROUGH WASTEWATER & SEPTAGE ADVISORY BOARD

Mike Campfield, Chair
Danny Noland

Bob Walden, Vice Chair
Dan Tucker

Gina Jorgensen

AGENDA

REGULAR MEETING

September 13, 2023

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
 - VII. APPROVAL OF MINUTES OF PRECEDING MEETING
 - A. March 8, 2023 (regular meeting)
 - VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
 - IX. AGENCY AND STAFF REPORTS
 - A. City of Wasilla – Mr. Bob Walden, P.E., Deputy Public Works Director
 - B. City of Palmer – Mr. Jude Bilafer, Public Works Director
 - C. City of Houston – Ms. Gina Jorgensen
 - 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
 - X. UNFINISHED BUSINESS
 - A. WSAB Resolution 23-01: A Resolution of the Matanuska-Susitna Borough Wastewater and Septage Advisory Board Establishing the Board’s Goals and Objectives
 - XI. NEW BUSINESS
 - A. Bipartisan Infrastructure Law funding opportunities for wastewater projects
 - XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS
 - XIII. COMMENTS FROM THE BOARD

XIV. NEXT MEETING

A. December 13, 2023, 2:30 p.m., MSB Assembly Chambers

XV. ADJOURNMENT