

MATANUSKA-SUSITNA BOROUGH WASTEWATER & SEPTAGE ADVISORY BOARD

Mike Campfield, Chair
Danny Noland

Bob Walden, Vice Chair
Dan Tucker

Gina Jorgensen

AGENDA

SPECIAL MEETING

November 30, 2023

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

2:30 p.m.

INDUSTRY ENGAGEMENT

DIAL-IN OPTION FOR THOSE UNABLE TO ATTEND IN PERSON:

To join via phone: 1 (907) 290-7880; Enter Conference ID: 890 291 678#

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE INTRODUCTIONS
- VI. APPROVAL OF MINUTES FROM PRECEDING MEETING
 - A. September 13, 2023
- VII. ITEMS OF BUSINESS
 - A. Briefing to Septage Industry: Most Recent WSAB Presentation to the Assembly (presented on August 2, 2022)
 - B. Septage Industry Comments and Q&A with the Board
 - C. Mike Brown, Borough Manager: Potential Changes to WSAB Roles and Mission
 - D. Board Vacancies
- VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
- IX. COMMENTS FROM THE BOARD
- X. NEXT REGULAR MEETING
 - A. December 13, 2023
- XI. ADJOURNMENT