# MATANUSKA-SUSITNA BOROUGH WATER & WASTEWATER ADVISORY BOARD

Bob Walden, Chair Terry Gorlick Dan Tucker Danny Noland, Vice Chair Gina Jorgensen Amanda Fleming Matthew Midgett

## AGENDA

#### **REGULAR MEETING**

MSB Assembly Chambers 350 E. Dahlia Ave Palmer, AK 99645 June 12, 2024 2:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE

## V. APPROVAL OF MINUTES OF PRECEDING MEETING

A. March 6, 2024 (regular meeting)

VI. AGENCY AND STAFF REPORTS

#### VII. PRESENTATION

- A. Presenter: Matthew Midgett
- B. Topic: Update on City of Palmer's New Facilities
- VIII. AUDIENCE PARTICIPATION (Three minutes per person)
- IX. UNFINISHED BUSINESS
  - A. Update regarding the Board's Title Change
- X. NEW BUSINESS
- XI. COMMENTS FROM THE BOARD
- XII. NEXT MEETING
  - A. Wednesday, September 11, 2024, 2:30 p.m.

## XIII. ADJOURNMENT