

MATANUSKA-SUSITNA BOROUGH WATER & WASTEWATER ADVISORY BOARD

Bob Walden, P.E. 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 18, 2025

2:30 p.m.

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- 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 19, 2025 (regular meeting)
 - VI. AGENCY AND STAFF REPORTS
 - VII. PRESENTATION
 - A. Presenter: HDL
Topic: Palmer-Wasilla Water Interconnect progress (mapping)
 - VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
 - IX. UNFINISHED BUSINESS
 - X. NEW BUSINESS
 - A. Discussion and possible adoption of: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD MAKING RECOMMENDATIONS TO THE ASSEMBLY REGARDING ASSEMBLY ORDINANCE SERIAL NO. 25-073
 - XI. COMMENTS FROM THE BOARD
 - XII. NEXT MEETING
 - A. September 17, 2025
 - XIII. ADJOURNMENT