



MATANUSKA-SUSITNA BOROUGH
TALKEETNA SEWER & WATER BOARD

for
SERVICE AREA NO. 36

Andrew Haag, Chair
James Kellard

Jane Steere, Vice Chair

Ryan Sheldon
Vacant

AGENDA

REGULAR MEETING

Talkeetna Public Library
24645 Talkeetna Spur Road
Talkeetna, AK 99676

Microsoft Teams
Meeting ID: 219 084 064 569
Passcode: Rwkjk6

February 5, 2025
1:00 pm

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- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. APPROVAL OF MINUTES OF PRECEDING MEETINGS
 - A. Regular Meeting: January 8, 2025
 - V. STAFF REPORT
 - A. TSW Supervisor (Amanda Fleming)
 - B. MSB Engineer (Mike Campfield)
 - VI. AUDIENCE PARTICIPATION
 - VII. UNFINISHED BUSINESS

- A. Meeting Procedures
- B. Service Area Rule & Rate Changes
- C. Public Input Meeting – May 7, 2025

VIII. NEW BUSINESS

- A. Budget Preparations for FY26

IX. COMMENTS FROM THE BOARD

X. NEXT MEETING

- A. Regular Meeting: March 5, 2025, 1:00 pm, Talkeetna Public Library & Teams

XI. ADJOURNMENT