

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

March 4, 2026

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 QUORUM
 - III. APPROVAL OF AGENDA
 - IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF MINUTES OF PRECEDING MEETING
 - A. December 17, 2025 (regular meeting)
 - VI. AGENCY AND STAFF REPORTS
 - VII. PRESENTATION
 - A. Presenter: Kody Worley, Engineering and Support Services Sales Manager at ASRC Energy Services
Topic: Waste to Energy
 - VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
 - IX. UNFINISHED BUSINESS
 - X. NEW BUSINESS
 - A. Drafting Resolution requesting Assembly guidance in defining Board goals and strategic direction
 - XI. COMMENTS FROM THE BOARD
 - XII. NEXT MEETING
 - A. June 17, 2026
 - XIII. ADJOURNMENT