

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.

-
- 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
-

MATANUSKA-SUSITNA BOROUGH WATER & WASTEWATER ADVISORY BOARD

Bob Walden, P.E. Chair
Terry Gorlick
Dan Tucker

Danny Noland, Vice Chair
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Amanda Fleming
Matthew Midgett

MINUTES

REGULAR MEETING

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

December 17, 2025

2:30 p.m.

I. CALL TO ORDER

This regular meeting of the Matanuska-Susitna Borough (MSB) Water and Wastewater Advisory Board was held on Wednesday, December 17, 2025 at the DSJ Building at 350 East Dahlia Avenue in Palmer, Alaska. The meeting was called to order at 2:35 p.m. by Mr. Bob Walden, P.E.

II. ROLL CALL AND DETERMINATION OF A QUORUM

Water and Wastewater Advisory Board members present and establishing a quorum were:

Mr. Bob Walden, P.E. - present

Mr. Danny Noland - present

Ms. Amanda Fleming - present

Mr. Terry Gorlick - excused

Ms. Gina Jorgensen - excused

Mr. Matthew Midgett - present

Mr. Dan Tucker - present

III. APPROVAL OF AGENDA

Motion to adopt the agenda by Ms. Fleming.

VOTE: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Walden.

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

Minutes for the June 18, 2025 regular meeting were reviewed by the Board.

Motion to approve the minutes as presented by Mr. Tucker.

VOTE: The minutes were approved without objection.

VII. AGENCY AND STAFF REPORTS

A. City of Wasilla – Mr. Bob Walden, P.E., Public Works Deputy Director

The City of Wasilla has obtained its core wastewater permit but is awaiting approval to discharge into wetlands after recent modifications.

Expansion plans include a new control room and two digestors to more than double capacity.

The Wasilla-Palmer Water Interconnect website offers interactive maps, with sewer data planned for 2026 to assist surveyors, realtors, engineers, and designers.

B. City of Palmer – Mr. Matthew Midgett

Most City of Palmer projects are paused for winter.

A wastewater plant upgrade to replace aging equipment is planned for 2026.

The Bogard booster station is complete.

C. Matanuska-Susitna Borough – Ms. Amanda Fleming

Wastewater lagoons are offline for winter.

End-of-season treatment was challenging, but ADEC inspection was positive.

Exploring on-site sludge drying beds for landfill transport and pending land acquisition for water headworks.

VIII. PRESENTATION

No presentation.

IX. AUDIENCE PARTICIPATION (*Three minutes per person*)

None.

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

The Board emphasized the need to establish clear goals and a new strategic direction. They agreed to invite Mike Campfield, the Mat-Su Borough Environmental Engineer and former Chair of the Water and Wastewater Advisory Board, to provide insight and review previous initiatives. Additionally, the Board intends to propose legislation to the Assembly highlighting the continued absence of a dedicated sewage treatment facility within the Borough.

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

None.

XIII. COMMENTS FROM THE BOARD

Mr. Bob Walden, P.E.: Wishing everyone Happy Holidays and is looking forward to 2026.

Mr. Danny Noland: None

Ms. Amanda Fleming: Wishing everyone Happy Holidays.

Mr. Matthew Midgett: Wishing everyone Merry Christmas.

Mr. Dan Tucker: None

XIV. NEXT MEETING

A. March 4, 2026, 2:30 p.m., MSB Assembly Chambers

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Midgett

The meeting was adjourned at 3:15 p.m.

Mr. Bob Walden, P.E. Chair

ATTESTED:

Christina Sands, Board Administrative Support

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 26-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD REQUESTING ASSEMBLY'S GUIDANCE IN DEFINING THE BOARD'S GOALS AND STRATEGIC PLAN.

WHEREAS, in 2011 the Matanuska-Susitna Borough Assembly adopted ordinance 11-087 establishing the Wastewater and Septage Advisory Board (WSAB) for the purpose of advising the Assembly on issues relating to wastewater and septage issues within the Borough; and

WHEREAS, on May 25, 2022 the WSAB passed Resolution 22-01 in support of advancing a preliminary engineering report for the Septage Treatment Facility Project; and

WHEREAS, on August 17, 2022 the MSB Assembly adopted Resolution Serial Number 22-071, directing staff to discontinue efforts toward a septage treatment facility project; and

WHEREAS, that same Resolution resolved that the Board is to be disbanded upon adoption of this resolution; and

WHEREAS, on September 27, 2022, Ordinance Serial Number 22-099, was presented to repeal MSB 4.70, Wastewater and Septage Advisory Board (Board's name at that time), which would have dissolved the Board. However, the ordinance failed. MSB 4.70 remained in effect with no changes to its content; and

WHEREAS, on September 13, 2023 the Board established through Board Resolution 23-01 new goals such as 1) On a continuing basis, assess the current wastewater and septage handling situation and conditions and identify and propose potential alternatives, should the current options be compromised or terminated; 2) review and maintain past alternative options; 3) investigate new and evolving methods, means and opportunities for wastewater and septage treatment, and; 4) continue to inform and educate the Assembly regarding wastewater and septage issues that could affect Borough residents.

WHEREAS, on November 30, 2023 Borough Manager Mike Brown came to the Board's special meeting informing the Board of the Borough's collaboration with the cities of Palmer and Wasilla regarding future water and wastewater system improvements, including a possible interconnect between the two cities' water systems. The Borough Manager stated he would like the Board to be involved with these efforts in the future. The Manager emphasized that water and wastewater infrastructure needs must be addressed prior to addressing septage; and

WHEREAS, on May 7, 2024, the Assembly adopted the Ordinance Serial No. 24-045 which changed the Board's name from Wastewater and Septage Advisory Board to Water and Wastewater Advisory Board; and

WHEREAS, during the remainder of 2024 through present time and in accordance with direction from the Assembly and Manager Brown, the Board has focused on water and wastewater issues including presentations and updates from the City of Wasilla regarding the study of the interconnect between the two cities' water systems; and

WHEREAS, the Board has also received updates from the City of Palmer regarding their new facilities and a new pump station supplying water to the Colony schools; and

WHEREAS, the Board feels as though they are sufficiently informed on water infrastructure related topics; and

WHEREAS, the Board receives an increasing number of concerns both inside and outside the cities' boundaries regarding failure of private septic systems installed in the 1970s and 80s and the Board would like to investigate/study this issue and generate data that can be used to determine solutions; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Water and Wastewater Advisory Board requests Assembly guidance in defining future goals and requests strategic direction from the Assembly.

ADOPTED by the Matanuska-Susitna Borough Water and Wastewater Advisory Board this ____ day of _____, 2026.

MR. BOB WALDEN, PE, Chair

ATTEST:

CHRISTINA SANDS, Board Administrative Support

(SEAL)

DRAFT

YES:

NO:

CODE ORDINANCE

By: Assemblymember Keogh
Introduced: 07/19/11
Public Hearing: 08/02/11
Adopted: 08/02/11

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 11-087**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY CREATING A
WASTEWATER AND SEPTAGE ADVISORY BOARD.

BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough Code.

Section 2. Adoption of chapter. MSB 4.70 is hereby adopted as follows:

4.70.010 Establishment and purpose

4.70.020 Composition

4.70.030 Functions and duties

4.70.040 Meetings

4.70.010 Establishment and purpose

(A) There is established a wastewater and septage advisory board.

4.70.020 Composition

(A) The Board shall consist of seven voting members.

(B) All members of the Board shall be residents of the Borough

(C) As feasible, the seven member board shall consist of a representative from the following:

(1) a staff representative from the Matanuska-Susitna Borough;

(2) a representative from the city of Houston;

(3) a representative from the city of Palmer;

(4) a representative from the city of Wasilla;

(5) a representative with an environmental engineering background;

(6) a representative from the septage industry; and

(7) an at-large member.

(D) Each board member may serve more than two-consecutive terms. The terms of members initially appointed shall be staggered so that as nearly as possible an equal number of vacancies occur each year.

(E) The Board shall select among its members, on a yearly basis, a chair and vice-chair. The chair and vice-chair shall be selected by a majority of the members.

4.70.030 Functions and duties

(A) The Wastewater and Septage Advisory Board is established for the purpose of providing advice to the assembly relating to wastewater and septage issues within the Borough.

(B) All matters pertaining to the Board, unless otherwise specified in this section, shall be governed by MSB 4.05.

4.70.040 Meetings; Organization

(A) The Board shall hold meetings at a minimum on a quarterly basis, or more frequently if necessary.

Section 3. Effective date. This ordinance shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this 2 day of August, 2011.


LARRY DEWITT, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Keogh, Woods, Arvin, Ewing, Bettine, Colver, and Halter

**MATANUSKA-SUSITNA BOROUGH
WASTEWATER AND SEPTAGE ADVISORY BOARD
RESOLUTION SERIAL NO. 22-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WASTEWATER AND SEPTAGE ADVISORY BOARD IN SUPPORT OF ADVANCING A PRELIMINARY ENGINEERING STUDY FOR THE SEPTAGE TREATMENT FACILITY PROJECT.

WHEREAS, in 2011 the Matanuska-Susitna Borough (Borough) Assembly adopted resolution 11-087 establishing the Wastewater and Septage Advisory Board (WSAB) for the purpose of advising the Assembly on issues relating to wastewater and septage issues within the Borough; and

WHEREAS, in February 2012 the WSAB passed Resolution No. 12-01 in support of acquiring land for the construction of a regional wastewater and septage treatment facility which the Assembly provided funding for in August 2014 through Resolution 14-084; and

WHEREAS, in May 2012 the WSAB passed Resolution 12-02 in support of conducting a site feasibility study for a regional wastewater and septage treatment facility which the Assembly approved in July 2012 through Resolution Serial No. 12-083; and

WHEREAS, in October 2014 the WSAB recommended the Borough Assembly authorize a loan application to the State of Alaska, Department of Environmental Conservation, Alaska Clean Water Fund which the Assembly authorized through Resolution Serial No. 14-110 in the amount of \$22,000,000 for design and construction of a septage and leachate treatment and disposal facility; and

WHEREAS, in April 2015 the WSAB recommended the Borough Assembly designate the landfill as the preferred site for the septage and leachate facility through Resolution Serial No. 15-02, which the Assembly approved through Resolution Serial No. 15-060; and

WHEREAS, in August 2017 the Borough received the first loan of the Alaska Clean Water Fund in the amount of \$5,000,000 for

of septage in Anchorage could instead be diverted to a local facility thereby minimizing septage disposal costs to MSB residents.

NOW, THEREFORE, BE IT RESOLVED that the WSAB supports continuing efforts to find the best long-term, cost-effective means to treat septage generated in the Borough.

BE IT FURTHER RESOLVED that the WSAB supports advancing with a PER for the septage treatment facility.

ADOPTED by the Matanuska-Susitna Borough Wastewater and Septage Advisory Board this 25th day of May, 2022.


Mr. Mike Campfield, P.E., Chair

ATTEST:


Elaine Flagg, Board Administration

Adopted: 08/17/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-071**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY DIRECTING STAFF TO DISCONTINUE EFFORTS TOWARD A SEPTAGE TREATMENT FACILITY PROJECT AND TO DISBAND THE WASTEWATER AND SEPTAGE ADVISORY BOARD.

WHEREAS, in 2011, the Assembly adopted Resolution Serial No. 11-087 establishing the Wastewater and Septage Advisory Board (WSAB) for the purpose of advising the Assembly on issues relating to wastewater and septage issues within the Borough; and

WHEREAS, in February 2012 the WSAB passed Resolution No. 12-01 in support of acquiring land for the construction of a regional wastewater and septage treatment facility which the Assembly provided funding for in August 2014 through Resolution No. 14-084; and

WHEREAS, in May 2012, the WSAB passed Resolution No. 12-02 in support of conducting a site feasibility study for a regional wastewater and septage treatment facility which the Assembly approved in July 2012 through Resolution Serial No. 12-083; and

WHEREAS, in October 2014 the WSAB recommended the Assembly designate the landfill as the preferred site for the septage and leachate facility through Resolution No. 15-02, which the Assembly approved through Resolution Serial No. 15-060; and

WHEREAS, in August 2017, the Borough received the first loan of the Alaska Clean Water Fund in the amount of \$5,000,000 for

preconstruction expenditures (e.g., planning, design, and related tasks) for the leachate and septage treatment facility; and

WHEREAS, in January 2018 Clark Engineering completed a Preliminary Engineering Report evaluating septage and leachate treatment alternatives; and

WHEREAS, in 2018, the Assembly adopted Resolution Serial No. 18-042 endorsing treating leachate separately from septage and exploration of a public/private partnership for septage treatment using a waste-to-energy method in conjunction with solid waste disposal; and

WHEREAS, in February 2020, the Borough solicited for a public/private partnership to treat septage and received no proposals in response; and

WHEREAS, in November 2020, the Assembly adopted Action Memorandum No. 20-125 endorsing application for funding of the proposed septage treatment facility through the United States Department of Agriculture Rural Development Program; and

WHEREAS, all septage generated in the Borough is currently hauled to Anchorage for disposal at the Turpin Street Station, which Anchorage Water and Wastewater Utility has informed the Borough will remain available to receive septage from the Borough; and

WHEREAS, the city of Palmer was open to the possibility of receiving privately hauled septage at its wastewater treatment

plant, which would require additional engineering analysis to determine the feasibility and costs; and

WHEREAS, in March 2021, the Assembly endorsed a feasibility study of the city of Palmer's wastewater treatment plant for septage disposal, to provide valuable information for consideration by Borough staff and the Assembly before moving forward with any septage projects; and

WHEREAS, in March of 2022, the Borough completed a feasibility study which identified two options for septage treatment and disposal: 1) a new facility at the Borough landfill or 2) an upgrade to the city of Palmer Wastewater Treatment Plant; and

WHEREAS, in May of 2022, the WSAB set forth Resolution 22-01 in support of advancing a preliminary engineering study to provide further analysis and additional information regarding a preferred alternative; and

WHEREAS, on August 2, 2022, the Assembly held a special meeting to discuss landfill and septage issues, and directed discontinuation of the Borough's efforts toward analysis or development of a septage treatment facility.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby suspends any further efforts toward analysis or development of a septage treatment facility project.

BE IT FURTHER RESOLVED, that the WSAB is to be disbanded upon adoption of this resolution.

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day
of August, 2022.


EDNA DEVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

[Clerk's note: MSB 4.70, Wastewater and Septage Advisory Board is
scheduled to be repealed through Ordinance Serial No. 22-099, on
September 6, 2022.]

YES: Nowers, McKee, Yundt, Tew, Sumner, and Bernier

NO: Hale

CODE ORDINANCE

Sponsored by: Borough Manager
Introduced: 09/06/22
Public Hearing: 09/27/22
Defeated: 09/27/22

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 22-099**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY REPEALING
MSB 4.70, WASTEWATER AND SEPTAGE ADVISORY BOARD.

WHEREAS, the intent and rationale of this ordinance are in
the accompanying Informational Memorandum No. 22-185.

BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and
permanent nature and shall become a part of the Borough Code.

Section 2. Repeal of chapter. MSB 4.70 WASTEWATER AND SEPTAGE
ADVISORY BOARD is hereby repealed in its entirety.

Section 3. Effective date. This ordinance shall take effect
upon adoption.

DEFEATED by the Matanuska-Susitna Borough Assembly this 27
day of September, 2022.

NO: Hale, Nowers, McKee, and Yundt

YES: Tew, Sumner, and Bernier

**MATANUSKA-SUSITNA BOROUGH
WASTEWATER AND SEPTAGE ADVISORY BOARD
RESOLUTION SERIAL NO. 23-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WASTEWATER AND SEPTAGE ADVISORY BOARD ESTABLISHING THE BOARD'S GOALS AND OBJECTIVES.

WHEREAS, in 2011 the Matanuska-Susitna Borough Assembly adopted resolution 11-087 establishing the Wastewater and Septage Advisory Board (WSAB) for the purpose of advising the Assembly on issues relating to wastewater and septage issues within the Borough; and

WHEREAS, on May 25, 2022 the WSAB passed Resolution 22-01 in support of advancing a preliminary engineering report for the Septage Treatment Facility Project; and

WHEREAS, on August 17, 2022 the MSB Assembly adopted Resolution Serial Number 22-071, directing staff to discontinue efforts toward a septage treatment facility project; and

WHEREAS, the Board has considered ongoing Borough wastewater needs including current economic and financial conditions to establish its goals and objectives;

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Wastewater and Septage Advisory Board adopts the following goals and objectives: 1) On a continuing basis, assess the current wastewater and septage handling situation and conditions and identify and propose potential alternatives, should the current

options be compromised or terminated; 2) review and maintain past alternative options; 3) investigate new and evolving methods, means and opportunities for wastewater and septage treatment, and; 4) continue to inform and educate the Assembly regarding wastewater and septage issues that could affect Borough residents.

ADOPTED by the Matanuska-Susitna Borough Wastewater and Septage Advisory Board this 13th day of September, 2023.



Mr. Mike Campfield, P.E., Chair

ATTEST:



Elaine Flagg, Board Administrative Support

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 4.70, WASTEWATER AND SEPTAGE ADVISORY BOARD, TO CHANGE THE BOARD'S TITLE TO WATER AND WASTEWATER ADVISORY BOARD.

AGENDA OF: May 7, 2024

ASSEMBLY ACTION:

Amended and Adopted without objection. 05/21/24 - *emw*

AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To	Signatures
Originator - E. Flagg	4 / 19 / 2024 X Elaine Flagg Signed by: Elaine Flagg
Department Director - T. Adams	4 / 19 / 2024 X Tom Adams, P.E. Signed by: Tom Adams
Finance Director	4 / 22 / 2024 X Cheyenne Heindel Signed by: Cheyenne Heindel
Borough Attorney	4 / 22 / 2024 X Nicholas Spiropoulos Signed by: Nicholas Spiropoulos
Borough Manager	4 / 22 / 2024 X Michael Brown Signed by: Michael Brown
Borough Clerk	4 / 25 / 2024 X Lonnie McKechnie Signed by: Lonnie McKechnie

ATTACHMENT (S) :

- MSB 4.70, Wastewater and Septage Advisory Board (2 pp)
- Ordinance Serial No. 24-045 (3 pp)

SUMMARY STATEMENT:

At the March 6, 2024 regular meeting of the Wastewater and Septage Advisory Board (WSAB), the Board approved a motion to initiate legislation that would change the Board's title to "Water and Wastewater Advisory Board".

The Wastewater and Septage Advisory Board was established in 2011, with Assembly Resolution 11-087, for the purpose of providing advice to the Assembly relating to wastewater and septage issues

within the Borough. More recently however, information from the Assembly and the Borough Manager seems to indicate a shift in the Board's purpose and focus. Assembly Resolution 22-071 was adopted on August 17, 2022, directing staff to discontinue efforts toward a septage treatment facility within the Borough and moving to disband the Wastewater and Septage Advisory Board. On September 27, 2022, Ordinance 22-099 was presented to repeal MSB 4.70, Wastewater and Septage Advisory Board, which would have dissolved the Board. However, the ordinance failed. MSB 4.70 remained in effect with no changes to its content.

At a Special Meeting of the WSAB on November 30, 2023, the Borough Manager informed the Board of the Borough's collaboration with the cities of Palmer and Wasilla regarding future water and wastewater system improvements, including a possible interconnect between the two cities' water systems. The Borough Manager stated he would like the Board to be involved with these efforts in the future. The Manager emphasized that water and wastewater infrastructure needs must be addressed prior to addressing septage.

The attached legislation is presented in an effort to bring Borough Code into greater alignment with the Assembly's intended purpose for the Board.

RECOMMENDATION OF ADMINISTRATION: Adopt legislation as presented.

CHAPTER 4.70: WASTEWATER AND SEPTAGE ADVISORY BOARD

Section

4.70.010 Establishment and purpose

4.70.020 Composition

4.70.030 Functions and duties

4.70.040 Meetings; organization

4.70.010 ESTABLISHMENT AND PURPOSE.

(A) There is established a wastewater and septage advisory board.

(Ord. 11-087, § 2 (part), 2011)

4.70.020 COMPOSITION.

(A) The board shall consist of seven voting members.

(B) All members of the board shall be residents of the borough.

(C) As feasible, the seven-member board shall consist of a representative from the following:

- (1) a staff representative from the Matanuska-Susitna Borough;
- (2) a representative from the city of Houston;
- (3) a representative from the city of Palmer;
- (4) a representative from the city of Wasilla;
- (5) a representative with an environmental engineering background;
- (6) a representative from the septage industry; and
- (7) an at-large member.

(D) Each board member may serve more than two consecutive terms. The terms of members initially appointed shall be staggered so that as nearly as possible an equal number of vacancies occur each year.

(E) The board shall select among its members, on a yearly basis, a chair and vice-chair. The chair and vice-chair shall be selected by a majority of the members.

(Ord. 11-087, § 2 (part), 2011)

4.70.030 FUNCTIONS AND DUTIES.

(A) The wastewater and septage advisory board is established for the purpose of providing advice to the assembly relating to wastewater and septage issues within the borough.

(B) All matters pertaining to the board, unless otherwise specified in this section, shall be governed by MSB [4.05](#).

(Ord. 11-087, § 2 (part), 2011)

4.70.040 MEETINGS; ORGANIZATION.

(A) The board shall hold quarterly meetings or more frequently if necessary, and the manager shall make sure all meetings have staff in attendance.

(Ord. 20-100, § 2, 2020; Ord. 19-028, § 2, 2019; Ord. 11-087, § 2 (part), 2011)

The Matanuska-Susitna Borough Code is current through Ordinance 24-009, passed January 16, 2024.

Disclaimer: The borough clerk's office has the official version of the Matanuska-Susitna Borough Code. Users should contact the borough clerk's office for ordinances passed subsequent to the ordinance cited above.

Borough Website: <https://www.matsugov.us/>

Borough Telephone: (907) 861-7801

[Code Publishing Company](#)

CODE ORDINANCE

Sponsored by: Borough Manager
Introduced: 05/07/24
Public Hearing: 05/21/24
Amended: 05/21/24
Adopted: 05/21/24

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 24-045**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 4.70, WASTEWATER AND SEPTAGE ADVISORY BOARD, TO CHANGE THE BOARD'S TITLE TO WATER AND WASTEWATER ADVISORY BOARD.

WHEREAS, the intent and rationale of this ordinance are found in the accompanying Information Memorandum No.24-081.

BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough Code.

Section 2. Amendment of section. MSB 4.70 is hereby amended to read as follows:

4.70.010 ESTABLISHMENT AND PURPOSE

(A) There is established a [WASTEWATER AND SEPTAGE] water and wastewater advisory board.

4.70.020 COMPOSITION

(A) The board shall consist of seven voting members.

(B) All members of the board shall be residents of the borough.

(C) As feasible, the seven-member board shall consist of a representative from the following:

(1) a staff representative from the Matanuska-Susitna Borough;

(2) a representative from the city of Houston;

(3) a representative from the city of Palmer;

(4) a representative from the city of Wasilla;

(5) a representative with an environmental engineering background;

(6) a representative from the septage industry; and

(7) an at-large member.

(D) Each board member may serve more than two consecutive terms. The terms of members initially appointed shall be staggered so that as nearly as possible an equal number of vacancies occur each year.

(E) The board shall select among its members, on a yearly basis, a chair and vice-chair. The chair and vice-chair shall be selected by a majority of the members.

4.70.030 FUNCTIONS AND DUTIES

(A) The [WASTEWATER AND SEPTAGE] water and wastewater advisory board is established for the purpose of providing advice to the assembly relating to [WASTEWATER AND SEPTAGE] water and wastewater issues within the borough.

(B) All matters pertaining to the board, unless

otherwise specified in this section, shall be governed by MSB 4.05.

4.70.040 MEETINGS; ORGANIZATION

(A) The board shall hold quarterly meetings or more frequently if necessary, and the manager shall make sure all meetings have staff in attendance.

Section 3. Effective date. This ordinance shall take effect upon adoption.

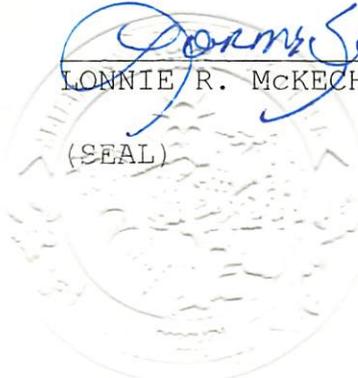
ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day of May, 2024.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Gamble, Fonov, and Bernier