

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

June 17, 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. May 6, 2026 (special meeting)
 - VI. AGENCY AND STAFF REPORTS
 - VII. PRESENTATION
 - A. Presenter: HDL
Topic: Wasilla-Palmer Water Interconnect
 - VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
 - IX. UNFINISHED BUSINESS
 - A. Discussion and possible adoption of RS 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.
 - X. NEW BUSINESS
 - XI. COMMENTS FROM THE BOARD
 - XII. NEXT MEETING
 - A. September 16, 2026, 2:30 pm Assembly Chambers, Palmer
 - XIII. ADJOURNMENT