



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 Warm Storage Building  
25150 S Comsat Road  
Talkeetna, AK 99676

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

January 7, 2026  
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: December 3, 2025
- V. STAFF REPORT
  - A. TSW Supervisor (Amanda Fleming)
  - B. MSB Engineer (Mike Campfield)
- VI. AUDIENCE PARTICIPATION
- VII. UNFINISHED BUSINESS

A. Service Area Rule & Rate Changes

B. Land Acquisition for New Headworks and Storage Tank Project

**VIII. NEW BUSINESS**

**IX. COMMENTS FROM THE BOARD**

**X. NEXT MEETING**

A. Regular Meeting: February 4, 2026, 1:00 pm, Talkeetna Warm Storage & Teams

**XI. ADJOURNMENT**

DRAFT