MATANUSKA-SUSITNA BOROUGH
TALKEETNA SEWER & WATER BOARD
for
SERVICE AREA NO. 36

Andrew Haag, Chair | Jane Steere, Vice Chair | Ryan Sheldon
James Kellard | Vacant

AGENDA

REGULAR MEETING

Talkeetna Public Library
24645 Talkeetna Spur Road
Talkeetna, AK 99676

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

November 4, 2026
1:00 pm

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES OF PRECEDING MEETINGS

A. Regular Meeting: October 7, 2026

V. STAFF REPORT

A. TSW Supervisor (Amanda Fleming)
B. MSB Engineer (Mike Campfield)
1. Grant-specific Programmatic Terms and Conditions for EPA Community Grants
2. Decision Memorandum - Selection of Preferred Site for Talkeetna Water Storage Tank and Associated Infrastructure

VI. AUDIENCE PARTICIPATION

VII. UNFINISHED BUSINESS

A. Service Area Rule & Rate Changes

1. Waterworth presentation

B. Land Acquisition for New Headworks and Storage Tank Project

VIII. NEW BUSINESS

A. 2027 Board Meeting Schedule

B. Resolution 26-02 - A resolution of the Talkeetna Sewer and Water Advisory Board Supporting the Matanuska-Susitna Borough Public Works Department recommendation to advance preliminary design of a new water storage tank and ancillary facilities on the State of Alaska Department of Natural Resources Front Street properties being conveyed to the Matanuska-Susitna Borough

IX. COMMENTS FROM THE BOARD

X. NEXT MEETING

A. Regular Meeting: December 2, 2026, 1:00 pm, Talkeetna Warm Storage & Teams

XI. ADJOURNMENT