

# 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

## MINUTES

REGULAR MEETING

May 6, 2026

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

2:30 p.m.

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### I. CALL TO ORDER

This regular meeting of the Matanuska-Susitna Borough (MSB) Water and Wastewater Advisory Board was held on Wednesday, May 6, 2026, 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 - excused

Ms. Amanda Fleming – present at 3:54 pm through TEAMS

Mr. Terry Gorlick – present through TEAMS

Ms. Gina Jorgensen - present

Mr. Matthew Midgett - present

Mr. Dan Tucker - present

### III. APPROVAL OF AGENDA

Motion to adopt the agenda by Mr. Tucker.

VOTE: The agenda was approved without objection.

### IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Walden.

V. APPROVAL OF MINUTES OF PRECEDING MEETING

A. March 4, 2026 (regular meeting)

Minutes for the March 4, 2026, regular meeting, were reviewed by the Board.

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

VOTE: The minutes were approved without objection.

VI. AGENCY AND STAFF REPORTS

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

The City of Wasilla continues to address approximately forty frozen septic systems. In addition, the City is awaiting a response from ADEC regarding discharge permitting for the wastewater treatment facility. The City has also engaged HDL to map the wastewater systems.

B. City of Palmer – Mr. Matthew Midgett

The City of Palmer had nothing to report.

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

None.

VIII. UNFINISHED BUSINESS

A) Discussion and possible adoption of: **A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD MAKING RECOMMENDATIONS TO THE ASSEMBLY REGARDING ORDINANCE 26-030 REPEALING MSB 8.25 WATER POLLUTION CONTROL AND MSB 17.55.020(E), IN THEIR ENTIRETY.**

There were two draft resolutions prepared as a starting point for discussion.

a) RS 26-02

**A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY FAIL ORDINANCE 26-030 AND RETAIN MSB 8.25 WATER POLLUTION CONTROL AND MSB 17.55.020(E).**

b) RS 26-03

**A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD RECOMMENDING APPROVAL OF ASSEMBLY ORDINANCE 26-030 REPEALING MSB 8.25 WATER POLLUTION CONTROL AND MSB 17.55.020(E), IN THEIR ENTIRETY.**

Mr. Tucker moved to adopt RS 26-02.

Discussion ensued

Mr. Tucker moved to withdraw motion to adopt RS 26-02.

Vote: The motion to withdraw passed with Mr. Gorlick opposed.

Mr. Tucker moved to adopt RS 26-03.

Discussion ensued.

Vote: The motion passed without objection.

## IX. RECONSIDERATION

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.

Mr. Tucker moved to reconsider RS 26-01.

Vote: The motion passed with Mr. Midgett and Mr. Gorlick opposed.

Mr. Walden moved to adopt RS 26-01.

Discussion ensued.

Mr. Walden moved to create a committee consisting of Mr. Gorlick and Mr. Tucker to draft amendments to Resolution 26-01.

Vote: Motion passed unanimously.

Mr. Walden moved to postpone Resolution 26-01 and discuss the amendments drafted by the committee during the next meeting on June 17, 2026.

Vote: The motion passed without objection.

### a) COMMENTS FROM THE BOARD

Mr. Bob Walden, P.E.:

Great discussions today, thanks everyone for working through the different topics. It was a very productive meeting.

Ms. Amanda Fleming:

Apologized for not having been able to attend the meeting earlier. Requests not to schedule meetings on the first Wednesday of the month since it collides with her other Board meeting.

Mr. Terry Gorlick:

Thanks everyone for their patience with him today regarding the difficulties he had with joining TEAMS. He apologized.

### b) NEXT MEETING

A. June 17, 2026, 2:30 p.m., MSB Assembly Chambers

XII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Walden.

The meeting was adjourned at 4.03 p.m.

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Mr. Bob Walden, P.E. Chair

ATTESTED:

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Christina Sands, Board Administrative Support

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