

Adopted: 11/21/17

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 17-081**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY RECOMMENDING THE ASSEMBLY AUTHORIZE A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, IN THE AMOUNT \$7,700,000, FOR THE DESIGN AND CONSTRUCTION OF A CAPITAL PROJECT UPGRADE TO THE TALKEETNA WASTEWATER TREATMENT FACILITY, PROJECT NO. 25053.

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WHEREAS, the current system does not perform at a level that enables us to discharge in compliance with our Alaska State Department of Environmental Conservation Wastewater permit no. AKG573033; and

WHEREAS, the system has exceeded permit parameters for fecal coliform the last four years; and

WHEREAS, we have completed multiple industry expert and engineer recommendations for maintenance and repairs; and

WHEREAS, these efforts have reduced the occasions and severity of our noncompliance but we are still discharging above our permit parameters; and

WHEREAS, the final Preliminary Engineering and Environmental Report on the Talkeetna Wastewater Treatment Facility System has been received; and

WHEREAS, the Alaska State Department of Environmental Conservation requires a resolution from the Assembly authorizing an application for this loan to be submitted with the loan application; and

WHEREAS, an ordinance will be submitted to the Assembly for authorization to incur debt once loan approval has been received from the state of Alaska.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska Susitna Borough Assembly authorizes the Manager to apply for a \$7,700,000 loan to be used for the design and construction of an upgrade to the Talkeetna Wastewater Treatment Facility from the Alaska State Department of Environmental Conservation, Alaska State Clean Water Fund. Payments are expected to be made by the Talkeetna Service Area, fund no. 293, service fee and sales tax revenues.

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day of November, 2017.

VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Doty,  
and Kowalke