

SUBJECT: A RESOLUTION AUTHORIZING PARTICIPATION IN AND SUBMISSION OF AN APPLICATION UNDER THE FEDERAL FISCAL YEAR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$850,000 FOR TALKEETNA WATER AND SEWER SYSTEM REPAIRS AND UPGRADES.

AGENDA OF: November 21, 2017

Assembly Action:
RS 17-079- Adopted under consent agenda w/o objection @ 11/21/17 RM [Signature]

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator - P. Graham	<i>PG</i>	
2	Public Works Director	<i>TDO</i>	<i>3/10/17</i>
1	Planning and Land Use Director	<i>CP</i>	
3	Borough Attorney	<i>NS</i>	
4	Borough Clerk	<i>JMM</i>	<i>10/9/17 [Signature]</i>

ATTACHMENT (S): Fiscal Note: YES _____ NO X
 Resolution Serial No. 17-079 (*2*pp)

SUMMARY STATEMENT:

The State of Alaska Community Development Block Grant (CDBG) Program requires that the application be submitted by a local government agency, and that the governing body pass a resolution authorizing the submittal of the application. The program is targeted toward community development and planning activities which address health and safety needs of low and moderate income residents or which support future community/economic development and community self-sufficiency. The mission of the program is "...to enhance the quality of life for low and moderate income residents, particularly in rural Alaska..."

The Matanuska-Susitna Borough Department of Planning and Land Use in partnership with the Public Works Department, Operations and Maintenance Division, is seeking Assembly approval to apply for

CDBG funding in an amount not to exceed \$850,000 for the Talkeetna Water and Sewer System repairs and upgrades.

The project generally consists of necessary repairs and upgrades to the Water and Wastewater systems. These repairs and upgrades may include but are not limited to:

Wastewater:

- Sludge removal from lagoons
- Fecal Coliform treatment
- Dissolved Oxygen Treatment
- Lift station generators
- Lift station pumps
- SCADA system upgrade (IT)

Water:

- Filter medium replacement
- Well pumps
- Generator for pumps
- Thaw box for water lines
- Meter reading upgrade (IT)

None of the repairs or upgrades will be done on individually owned homes or business, only to the main system itself.

The Community of Talkeetna meets the CDBG income requirements and the proposed project will help with the health and safety needs of Talkeetna. The system was installed in the late 1980's and is in dire need of upgrades and repair, particularly in light of the fact that much of the system lies within the flood hazard area.

RECOMMENDATION OF ADMINISTRATION:

Staff respectfully recommends Assembly adoption of the resolution authorizing participation in and submission of an application under the Federal Fiscal Year 2017 Community Development Block Grant Program for grant funds in an amount not to exceed \$850,000 for the Talkeetna Water and Sewer System repairs and upgrades.