

SUBJECT: AUTHORIZATION TO SUBMIT A LOAN APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC), CLEAN WATER FUND FOR \$7,700,000 FOR THE DESIGN AND CONSTRUCTION OF A PROJECT UPGRADE TO THE TALKEETNA WASTEWATER TREATMENT FACILITY, PROJECT 25053.

AGENDA OF: November 21, 2017

Assembly Action:

*RS 17-081 - Adopted under consent agenda w/o objection @ 11/21/17 RM*

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>MB</i> 11/3/17	
	Public Works Director	<i>TDO</i>	3 Nov 17
	Finance Director	<i>CS</i>	
	Borough Attorney	<i>MB</i>	
	Borough Clerk	<i>JMM</i>	10/9/17

ATTACHMENT (S) : Fiscal Note: YES \_\_\_\_\_ NO X  
 Resolution Serial No. 17-081(2pp)

**SUMMARY STATEMENT:** The current Talkeetna Wastewater Treatment Facility is outdated and no longer performs at a level that enables us to discharge in compliance with our Alaska Department of Environmental Conservation (ADEC) Wastewater permit AKG573033. We have exceeded permit parameters for fecal coliform the last four years. The Public Works Department has followed industry expert and engineer recommended maintenance and repairs with operating funds. These efforts have reduced the amount of our noncompliance discharge but have not completely addressed the problems and we are still discharging above permit parameters. Therefore we are requesting authorization to apply for a loan from the ADEC, Clean Water Fund for the total estimated cost of this project of \$7,700,000. The repayments for this loan will be made from fund 293, Talkeetna Sewer and Water utility fees and sales tax revenues.

The Public Works Department respectfully request you authorize the manager to submit a loan application to the State of Alaska, Department of Environmental Conservation, Clean Water Fund, in the amount of \$7,700,000 for the design and construction of a project upgrade to the Talkeetna Wastewater Treatment Facility, project 25053.