

Introduced: 09/04/18
Public Hearing: 09/18/18
Adopted: 09/18/18

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-064**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA WASTEWATER TREATMENT FACILITY UPGRADE PROJECT.

WHEREAS, the Talkeetna Wastewater Treatment Facility is outdated and no longer performs in compliance with Alaska Department of Environmental Conservation (ADED) Wastewater Permit AKG573033; and

WHEREAS, Resolution Serial No. 17-081 was adopted by the Assembly on November 21, 2017, authorizing the Manager to apply for loan funds through the Alaska Department of Environmental Conservation (ADEC), Alaska Clean Water Fund, to upgrade the Talkeetna Wastewater Treatment Facility; and

WHEREAS, the Matanuska-Susitna Borough was notified by the ADEC on August 24, 2018, that a \$924,000 loan had been approved for design of the upgrade to the Talkeetna Wastewater Treatment Facility Project, project no. 25053; and

WHEREAS, Ordinance No. 18-092 authorizes the Borough to accept the loan offer and incur debt in the amount not to exceed \$924,000 from the Alaska Department of Environmental Conservation, Clean Water Fund; and

WHEREAS, approval and acceptance of the loan offer will allow advancement of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the Talkeetna Wastewater Treatment Facility.

SCOPE OF WORK

Design a new treatment facility to include, design, engineering, surveys, investigations, testing, legal expenses and miscellaneous expenditures

BUDGET

Alaska State Department of
Environmental Conservation,
Clean Water Fund

\$924,000

Total

\$924,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day of September, 2018.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

YES: Sykes, Beck, Leonard, Mayfield, and Doty

NO: McKee

