

Introduced: 01/15/19
Public Hearing: 02/05/19
Adopted: 02/05/19

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-004

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED 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WHEREAS, the Talkeetna Wastewater Treatment Facility is outdated and no longer performs in compliance with Alaska Department of Environmental Conservation (ADEC) Wastewater Permit AKG573033; and

WHEREAS, Resolution 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, Alaska Clean Water Fund, to upgrade the Talkeetna Wastewater Treatment Facility; and

WHEREAS, with the adoption of Ordinance Serial No. 18-092 the Assembly accepted and appropriated loan proceeds from the ADEC, Alaska Clean Water Fund, in the amount of \$924,000 for the design of the upgrade to the Talkeetna Wastewater Treatment Facility;

WHEREAS, the Borough was notified by the ADEC on December 6, 2018, that a \$1,617,468 loan had been approved for the removal, dewatering, transport, and disposal of the sludge, grit and other solids from the treatment lagoon cells at the Talkeetna

Wastewater Treatment Plant as part of the Talkeetna Wastewater Treatment Facility Project, project no. 25053; and

WHEREAS, Ordinance No. 19-008 authorizes the Borough to accept the loan offer and incur additional debt in the amount not to exceed \$1,617,468 from the Alaska State Department of Environmental Conservation, Clean Water Fund; and

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

NOW, THEREFORE, BE IT RESOLVED: that the Assembly hereby approves adding the following scope of work and budget to the Talkeetna Wastewater Treatment Facility Upgrade Project, Project 25053.

SCOPE OF WORK

Removal, dewatering, transport, and disposal of the sludge, grit and other solids from the treatment lagoon cells at the Talkeetna Wastewater Treatment Facility

	Previously Approved Budget	Amended Budget
Alaska State Department of Environmental Conservation, Clean Water Fund	\$924,000	\$2,541,468
Total		\$2,541,468

ADOPTED by the Matanuska-Susitna Borough Assembly this 5 day
of February, 2019.




VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, McKee, Leonard, Mayfield, Sumner, and
Boeve