

**SUBJECT:** AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 4.70.040(A), TO CHANGE THE WASTEWATER AND SEPTAGE ADVISORY BOARD MEETINGS TO OCCUR MONTHLY

**AGENDA OF:** February 5, 2019

**ASSEMBLY ACTION:**

Adopted with Assemblymembers  
Sumner, Mayfield & Beck opposed  
3-19-19

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

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

Route To:	Department/Individual	Initials	Remarks
	Originator	LRM	For Assemblymember McKee
	Finance Director	CX	
	Borough Attorney	AS	
	Borough Clerk	Jgm	1/28/19

**ATTACHMENT(S):** Fiscal Note: YES \_\_\_\_\_ NO X  
Ordinance Serial No. 19-028 (1 p)

**SUMMARY STATEMENT:**

This legislation is coming forward at the request of Assemblymember McKee to change the Wastewater and Septage Advisory Board meetings to monthly rather than quarterly and to insure that the meetings are staffed. The Wastewater and Septage Advisory Board also passed a motion to hold monthly meetings.