

Introduced: 06/04/19  
Public Hearing: 06/11/19  
Adopted: 06/11/19

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 19-065**

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

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WHEREAS, the Talkeetna Wastewater Treatment Facility is outdated and no longer performs in compliance with Alaska State Department of Environmental Conservation (ADEC) Wastewater Permit AKG573033; and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 State Department of Environmental Conservation (ADEC) 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 Alaska Clean Water Fund in the amount of \$924,000 for the design of the upgrade to the Talkeetna Wastewater Treatment Facility; and

WHEREAS, with the adoption of Ordinance Serial No. 19-008 the Assembly accepted and appropriated loan proceeds from the Clean Water Fund in the amount of \$1,617,468 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; and

WHEREAS, the Borough was notified by the ADEC on May 17, 2019, that a \$5,152,000 loan has been approved for the construction of a new treatment facility as part of the Talkeetna Wastewater Treatment Facility Upgrade Project, project no. 25053; and

WHEREAS, Ordinance Serial No. 19-083 authorizes the Borough to accept the loan offer and incur additional debt in the amount not to exceed \$5,152,000 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 no. 25053.

#### **SCOPE OF WORK**

Construction of a new treatment facility that will meet current and future needs and bring the facility into compliance with the water quality standards.

AMENDED BUDGET

	Previously Approved <u>Budget</u>	Amended <u>Budget</u>
Alaska State Department Of Environmental Conservation, Clean Water Fund	\$2,541,468	\$7,693,46
Total		<u>\$7,693,468</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 11 day  
of June, 2019.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk  
(SEAL)

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