

Introduced: 08/20/19  
Public Hearing: 09/03/19  
Adopted: 09/03/19

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 19-077**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR \$500,000 APPROPRIATED FROM FUND 293, FOR THE TALKEETNA WASTEWATER TREATMENT PLANT UPGRADE PROJECT, PROJECT NO. 25053

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WHEREAS, the funds for the Talkeetna Wastewater treatment Plant Upgrade project were appropriated by Ordinance Serial No. 19-105 and the intent and rationale are found in Informational Memorandum No. 19-142..

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assemble hereby approves the scope of work and budget for the Talkeetna Wastewater Treatment Plant Upgrade project no. 25053.2100.

**Scope of Work**

3 Phase electrical service for the Wastewater Treatment Facility Upgrade and any other necessary project components of the Wastewater Treatment Facility Upgrade project.

**Budget**

Fiscal Year 2019	
Service Area 36 Sales Tax Revenue	
Talkeetna Sewer & Water Fund Balance	\$500,000
Total project no. 25053.2100 cost	<u>\$500,000</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 3 day  
of September, 2019.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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