

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 4.70.040(A) MEETINGS, ORGANIZATION TO CHANGE THE FREQUENCY OF SCHEDULED WASTEWATER AND SEPTAGE ADVISORY BOARD MEETINGS FROM MONTHLY TO QUARTERLY, OR MORE FREQUENTLY IF NECESSARY.

AGENDA OF: NOVEMBER 17, 2020

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY GEORGE HAYS, ACTING BOROUGH MANAGER:

| Route To: | Department/Individual | Initials | Remarks |
|-----------|--------------------------|-------------|------------|
| | Originator - Brad Sworts | BS | 10/27/2020 |
| | Borough Attorney | for N.S. | 10/29/2020 |
| | Borough Clerk | BAA for IRM | 11-9-20 |

ATTACHMENT(S): Fiscal Note: YES _____ NO X
Ordinance Serial No. 20-100 (2 pp)

SUMMARY STATEMENT: This legislation is being brought forward at the request of Mayor Halter.

This legislation would change the Wastewater and Septage Advisory Board's (WSAB) meeting schedule from monthly to quarterly.

On August 2, 2011, the Assembly approved Ordinance 11-087, adopting Title 4.70 and establishing the WSAB as an advisory board.

The WSAB's purpose was to "play a significantly helpful role in assisting and guiding the assembly finding solutions that address the long-term regional issue of wastewater treatment, septage disposal, and plant/system site selections."

The functions of this Board included "reviewing and providing recommendations to administration and the Assembly on the Regional Wastewater Treatment Study, making a recommendation on whether the

Borough should proceed with a regional system, and providing recommendations for potential facility locations."

With that legislation, MSB Code 4.70.040(A) stated that the "Board shall hold meetings at a minimum on a quarterly basis, or more frequently if necessary."

On March 19, 2019, the Assembly approved Ordinance 19-028 which amended MSB Code 4.70.040(a) to change the WSAB's meetings to occur monthly, or more frequently if necessary.

The Mayor has requested that most boards, including the WSAB, meet quarterly.

RECOMMENDATION OF ADMINISTRATION: The Assembly approves quarterly WSAB meetings, or more frequently if necessary.