

- President: Jodi Riddell
- Vice President: Michael Dale
- Secretary: Tina Dobson
- Treasurer: Lisa Behrens
- Director at Large: Dave Haggard
- Director at Large: Larry McKinstry
- Director at Large: Michelle Traxler

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PO Box 520931
Big Lake, AK 99652-0931

Executive Board Meeting – November 25, 2025 – 6:00 PM
Susitna Brewing Co. Cafe

MINUTES

1.) Call to Order/ Determination of Quorum

By: Jodi Riddell Quorum: Yes Time: 6:06pm Attendees: Larry McKinstry, Michelle Traxler, Jodi Riddell, Michael Dale, Lisa Behrens, Tina Dobson, Dave Haggard at 6:30

2.) Pledge of Allegiance

3.) Agenda Approval Motion: Michael Dale Second: Yes

4.) Previous Meeting Minutes Approval (August 26, 2025)

Motion: Michael Dale Second: Yes Copy signed: Jodi Riddell

5.) Presentations none

6.) Treasurer's Report

Checking (Community Revenue Sharing funds): **\$11,908.51**
Savings (Membership Dues): **\$3,928.42**
Money Market (Jordan Lake Park project funds): **\$40,881.66**

7.) Correspondence

8.) Unfinished Business

1. Big Lake Chamber of Commerce membership – update: Membership completed, item complete
2. Jay Nolfi Park – Building Rental, ongoing improvements & funding – updates.
 - a. BLCC bookkeeper recommends opening a separate account for managing rental deposits, and park improvement & upkeep expenses – status update: Paperwork is ready for new account.
 - b. MVFCU authorized BLCC signers list – update: New officers will update MVFCU access
3. BLCC AV resources and MSB IT support at Big Lake Lions Recreation center – update: TVs are installed
 - a. BLCC no longer being charged rent for Big Lake Lions Rec center use – Proposal: use some freed-up funds to purchase flat TV for speaker presentations
 - b. Proposal: remote/online meeting access to BLCC General Membership meetings – Michael Dale will follow up on audio-only access.
4. Skeetawk youth ski-lift tickets / grant money for bus transport held by Valley Transit – update: No money was issued to Valley Transit for Skeetawk busses. Item closed.
5. Jordan Lake Park Care Agreement & Workman's Comp waiver – update: Jodi Riddell will follow up
6. BLCC Bylaws Review and Amendments – update: Item complete, bylaws approved and amended.

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9.) **New Business**

1. BLCC Board appointment to open Director position. Jodi Riddell recommends Tina Dobson. Board approved unanimously.
2. BLCC Board of Directors Officer nominations and appointments for 2026
 - a. President - Jodi Riddell
 - b. Vice President – Michael Dale
 - c. Secretary – Tina Dobson
 - d. Treasurer – Lisa Behrens
3. BLCC Board of Director expectations
 - a. Director Conflict of Interest forms – Completed by all 7 Board Members
 - b. Director Code of Conduct review – Completed by all 7 Board Members
 - c. Incoming/Outgoing Officer handoff preparation & process – Lisa & Tina to meet
 - d. Director at Large role assignments:
 - i. Director at Large #1 – Larry McKinstry, Jordan Lake Committee Chair, Grants Co-coordinator
 - ii. Director at Large #2 – Michelle Traxler, CIP Committee Chair, Community clean-up liaison to MSB
 - iii. Director at Large #3 – Dave Haggard – Grants Co-coordinator
4. Future speakers for General Membership meetings – Recommendations made by Board, Jodi Riddell will follow up on scheduling.
 - a. December (no meeting)
 - b. January:
 - c. February
 - d. March: Michelle Overstreet from My House
5. Proposed BLCC Youth Membership (Michael Dale) – Willing to coordinate with local schools, about program like the Meadow Lakes Community Council Youth Ambassador program.
6. BLCC Treasurer's process update recommendations: Items a. through d. approved by Board
 - a. Per BLCC Bylaws – Income/Expense transactions as well as account balances reported (with printouts available) at each BLCC General Membership & Board meeting. (Lisa Behrens)
 - b. Recommendation: Annual BLCC budget development & approval process. (Lisa Behrens)
 - c. Once second and third MVFCU account is established, designate and fund one of the subaccounts for "Community Emergency Fund" (Michael Dale) – Good idea, can be implemented when the new accounts are opened. Keep this item open for funding ideas.
 - d. Proposed membership coordinator role move from BLCC Secretary to Treasurer (Lisa Behrens)
7. BLCC Community Event Calendar needed – Board members to follow up on items a. through c. below
 - a. How to get info to Michael for the website?
 - b. Can we link into the Chamber of Commerce calendar?
 - c. Does our Proton account include a calendar?

10.) **Persons to be Heard** (3 Minute Maximum time per person) none

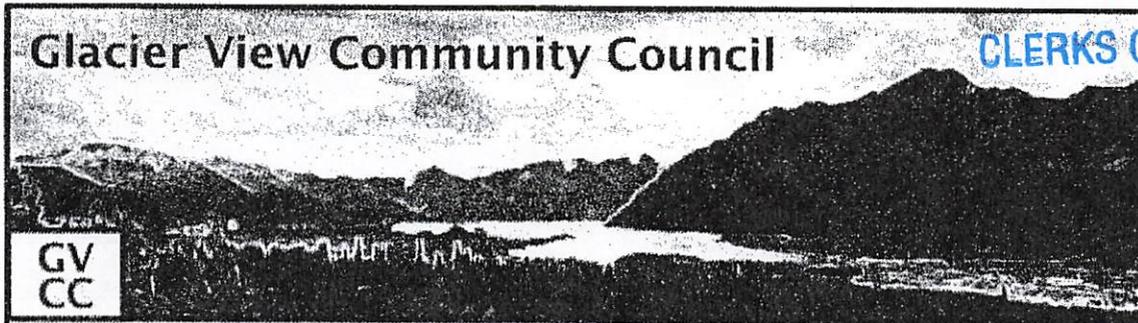
11.) **Announcements** Various upcoming events – to be forwarded to Michael Dale for the website.

12.) **Board Member Closing Comments**

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Big Cabbage Radio 88.3 FM

Glacier View Community Council December 2025 Mtg Minutes

Meeting Date Thursday December 18th, 6:00pm

GVCC Meeting 6:00 pm-7:45 pm at the school.

Zoom link: ID passcode 592241 Should be able to just [click here](#) or call 309 205 3325

Call to Order and invitation to the Pledge

Roll Call –sign in sheet and zoom attendees

Review Minutes November 2025 Minutes Joseph Davis motions to accept November Minutes , Tessa Wynthein Seconds, Unanimous

Review Treasurer's report-Jamie Schroeder -None

Community Archives Update- Power Outage for 65hrs and 1min.

Emergency & Cert Committee Update- Joseph making connections with MTA and MEA regarding Muddy Creek Resolution. Making progress for the road and emergency happenings.

Water Committee Update- Attorney is completing final draft

Trails Committee Update-Lorraine/Karl - None

Activities Committee Update - None

Guest speakers - Attorney for community council Matt Hayes (liability and well) None

Old Business

Topic: Update on cost of mass notification system- December Mtg Garry Wolske Update- Clearstream, based on credits (one text or call per credit) one phone to send out message or calls. DailMyCalls cost per call .07, EZTexting, Garry will send this information out for all to review. Joseph Davis will check with borough emergency service recommendations. Table till next meeting, unanimous

Topic: Review support letter : Mat-Su Regional Medical Center behavioral health hospital <https://www.lookforwardmat-su.com/> - December Mtg - Letter of Support Phil Martin Motions to send, Fred Hirschmann seconds motion passes

Topic: Nominations for President and Treasurer for Feb annual Meeting Lexi Athens. Nominates Rodney Mays for President, Rodney Mays Accepts

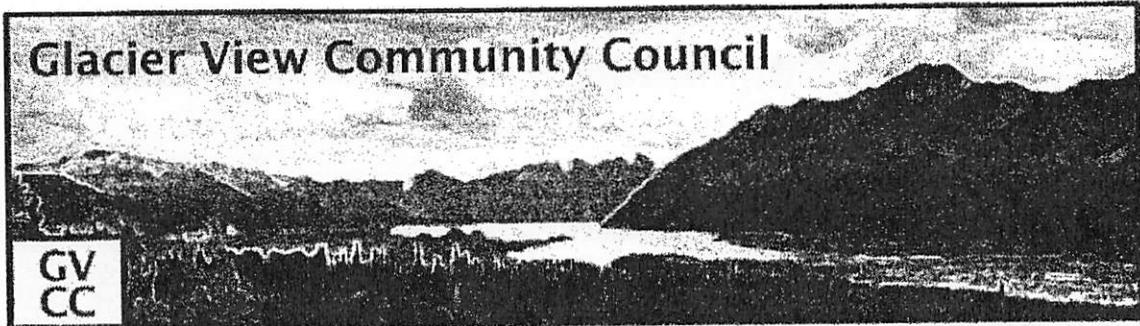
New Business

Topic: Resolution muddy creek Glacier View Community Council Resolution #2025-12-18 Connie Hubbarb makes a motion to approve and send the resolution and Bill Queitzsch seconds, discussion motion approved unanimous

Topic: new charges for meeting at GV School Rodney Mays makes motion to pay the money to the school Susan Saltmarsh seconds. Discussion follows. Lexi Althens makes an

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Amendment to pay monthly while we look for other options Rodney Mays Seconds. Motion passes. Unanimously

Call for the good of the order: 3 Minutes max per person

Fred Hirschmann- Grant was given for food security in Glacier View, a committee to put things together has been formed, more people are welcome to join. Please talk to Fred Hirschmann to join the committee.

Bill Queitzsch- Emergency call system won't work down on the Island with At&t - Starlink

Attendees-

Tessa Wynthein
Garry Wolske
Lexi Althens
Mike Dreiske
Susan Saltmarsh

Bill Queitzsch
Connie Hubbarb
Dan Lee
Sandy Lee
Phill Martin
Rodney Mays

Fred Hirschmann
ZOOM
Cleve Noble
Joseph Davis
Sarah Barton
Randi Hirschmann

Motion to adjourn Mike Dreiske all in favor

Future Meeting Dates 2025 Amended Bylaws Emergency Phone List Membership

Please contact 5 days prior to the meeting for suggestions to the agenda.

Two handwritten signatures in black ink. The top signature is 'Tessa Wynthein' and the bottom signature is 'Garry Wolske'.

MATANUSKA-SUSITNA BOROUGH
LOCAL ROAD SERVICE AREA ADVISORY BOARD

REGULAR MEETING by TELECONFERENCE/TEAMS and IN PERSON

January 15, 2026, 7 PM, at Fire Station 73, 10073 W. Parks Hwy

Conference Call Line Number: Dial 1-907-290-7880, then Conf ID 528 881 692#

CALL TO ORDER at 7:00 PM.

ROLL CALL, DETERMINATION OF QUORUM: 9 RSAs were represented for a quorum (7 required for quorum).

<u>RSA#</u>	<u>Member Name</u>	
9	None	
14	Terry Dolan	
15	Tam Boeve	DJ McBride
16	Rhonda Stark	
17	None	
19		
20		
21	Andrew Traxler	Terry Gorlick
23	None	
25	John Miller	
26	None	
27	Steve Edwards	
28	Harry Zola	
29	John Strassenburgh	
30	None	
31	Traci Barickman	Brian Winnestafer
	Public Works: Chad Fry (O&M)	Jennifer Ballinger
	Borough Staff (other than Public Works): None	
	Assembly Members: Stephanie Nowers	

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

APPROVAL OF AGENDA: Terry Gorlik moved to approve. DJ McBride seconded. Agenda was approved without objection.

APPROVAL OF MINUTES of November 20, 2025, meeting. Terry Gorlik moved to approve. Harry Zola seconded. The minutes were approved without objection.

TRAINING: None.

STAFF REPORTS:

A. O&M: Chad Fry stated contracts out for rebid are still underway. O&M still has a vacancy for the winter road crew. Terry Gorlik asked questions about the changes between the previous and new contract. A discussion of contract status ensued. Chad stated the budget is still in development.

B. Other Staff reports: None.

BOARD MEMBER REPORTS

A. TAB. Terry Gorlick stated the TAB has not met since his appointment.

B. MPO. Kim Sollien made a presentation with other MPO board members. Kim stated Dan Tucker has been a valuable member of the technical committee. Presentation slides are incorporated into these minutes. A question-and-answer session followed the presentation. Funding, project proposals and where to obtain more information were addressed.

C. Other Board Reports.

AUDIENCE PARTICIPATION. (Members of the public have 3 minutes to address the Board on any topic.) None.

UNFINISHED BUSINESS.

A. None.

NEW BUSINESS: None.

PERSONS TO BE HEARD: (Requires 14 Days Advance Notice. If No Advance Notice Is Given, Persons Wishing to Speak May Do So Under the Audience Participation Section of the Agenda.) None.

CORRESPONDENCE AND INFORMATION: None.

OTHER BUSINESS: None.

BOARD COMMENTS: A discussion of snow berm issues dominated this part of the meeting. Steve Edwards stated he learned his board membership was not renewed so this will be his last meeting. Various members thanked Steve for his service. Steve requested time to discuss the issue in the next meeting.

ADJOURNMENT DJ moved to adjourn at 8:03 PM. Harry Zola second. Motion passed unanimously.

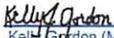
Next Meeting: February 19, 2026, at 7PM (In-person mixed w/ Teams at Fire Sta. 73)



Andrew Traxler (Mar 1, 2026 07:49:40 AKST)

Andrew Traxler, Board Chair

Kelly Gordon, Board Secretary

Signature: 

Kelly Gordon (Mar 1, 2026 07:42:15 AKST)

Email: nodrog.yllek@gmail.com

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**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION AND TRAILS ADVISORY BOARD**

Chairperson – James Jones – At Large 1	Vacant – District 3	Jill Martinson – District 5
Vice Chair – Ruth Wood – District 7	Vacant – District 4	Maksim Revutskiy – District 6
Ky Friedman – District 1	Michael Rovito – District 2	Kenni Psenak – At Large 3
Steve Menard – At Large 2	Harry Hillman – At Large 4	



MEETING MINUTES

Lower-Level Conference Room and Teams
Meeting ID: 235 322 904 252 Passcode: Gg7dK2qm
350 EAST DAHLIA AVE, PALMER

REGULAR MEETING

6:00 PM

October 27, 2025

I. CALL TO ORDER

A. Called to order at 6:03 pm

II. ROLL CALL

A. Present: James Jones, Ky Friedman, Steve Menard, Michael Rovito, Harry Hillman, Jill Martinson, Maksim Revutskiy, Kenni Psenak
B. Absent: Ruth Wood

III. AGENDA APPROVAL

A. Mr. Rovito moved to approve the agenda, unanimous consent

IV. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance was conducted

V. MINUTES OF PRECEDING MEETING

A. June 23, 2025 – Mr. Hillman moved to approve the minutes, unanimous consent.

VI. STAFF REPORTS

A. Hugh Leslie – Recreation & Library Services Manager – Mr. Leslie gave an update on annual pass sales and Matanuska River Park revenue increases. The Government Peak Recreation Area Management plan updates and budget planning.

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- VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – (3 Minutes Per Person)
- A. Michelle Huen – Ms. Huen introduced herself and suggested a CXT for Matanuska Peak trailhead.

VIII. UNFINISHED BUSINESS

- A. Meadow Lakes Community Council Trail Project
 - 1. No update
- B. Matanuska Valley Moose Range at Jonesville PUA
 - 1. Public meeting regarding design to be held November 6, 2025 at Sutton Elementary from 5 – 7:30 pm.
- C. Code of Ordinances for Parks and Recreation
 - 1. Did get reviewed by law, currently with Community Development Director to discuss with Borough Administration.
- D. Wolf Lake Community Council Park
 - 1. Review Draft Resolution – Mr. Hillman motioned to approve the resolution in favor of supporting keeping a Wolf Lake public access point, Mr. Rovito seconded. Passed unanimously.
- E. Water Body Set Back Advisory Board Ordinance
 - 1. Discuss Draft Resolution – past due date – removed from consideration

IX. NEW BUSINESS

- A. Electric motorbikes
 - 1. Current policy regarding e-bikes was requested, will discuss at next meeting.
- B. Donor Bench program
 - 1. Mr. Menard motioned to approve of supporting the donor bench program, Mr. Rovito seconded. Passed unanimously.
- C. Budget Calendar
 - 1. Presented
- D. Re-Appointment Letters
 - 1. Discussed

X. VOLUNTEER NOMINATIONS

- A. None

XI. CORRESPONDENCE

- A. None received but the Chair requested a copy of the Zero Lake Rd public notice that was mailed.

XII. MEMBER COMMENTS

- A. James Jones – Mr. Jones glad to be back in the state, attended Fishhook Community Council meeting.
- B. Michael Rovito – Mr. Rovito commented on the West Butte stairs needing repairs.
- C. Harry Hillman – Mr. Hillman thanked Mr. Jones for his service and commented on the Code of Ordinances and the Donor Bench program.
- D. Jill Martinson – Ms. Martinson let the board know that she will not be re-applying for the board position.

- E. Kenni Psenak – Ms. Psenak commented on the recreational activities she and her family did during the summer. Suggested another indoor sports facility on the Palmer side of the Valley.
- F. Kelton Hansley (member of the public) – Mr. Hansley commented on the shooting range proposal at Zero Lake Rd.
- G. Darcie Morgan (member of the public) – Ms. Morgan commented on the shooting range proposal at Zero Lake Rd.

XIII. NEXT MEETING

- A. November 24, 2025

XIV. ADJOURNMENT

- A. Meeting adjourned at 7:30 pm

X 
James Jones - Chair

X 23 Feb. 2026
Date

ATTEST:

X 
Sarah Thomas - Staff Support

X 2/20/26
Date

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**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION AND TRAILS ADVISORY BOARD**

Chairperson – James Jones – At Large 1	Vacant – District 3	Jill Martinson – District 5
Vice Chair – Ruth Wood – District 7	Vacant – District 4	Maksim Revutskiy – District 6
Ky Friedman – District 1	Michael Rovito – District 2	Kenni Psenak – At Large 3
Steve Menard – At Large 2	Harry Hillman – At Large 4	



MEETING MINUTES

Lower-Level Conference Room and Teams
Meeting ID: 235 322 904 252 Passcode: Gg7dK2qm
350 EAST DAHLIA AVE, PALMER

REGULAR MEETING

6:00 PM

November 24, 2025

I. CALL TO ORDER

A. Called to order at 6:04 pm

II. ROLL CALL

A. Present: James Jones, Ruth Wood (@ 6:09 pm), Ky Friedman, Steve Menard,
Michael Rovito, Harry Hillman, Jill Martinson, Kenni Psenak.
B. Absent: Maksim Revutskiy

III. AGENDA APPROVAL

A. Mr. Hillman motioned to approve the agenda, unanimous consent.

IV. PLEDGE OF ALLEGIANCE

A. Pledge conducted

V. MINUTES OF PRECEDING MEETING

A. October 27, 2025 – Mr., Hillman motioned to approve the minutes, unanimous consent.

VI. STAFF REPORTS

A. Hugh Leslie – Recreation & Library Services Manager – Informed the board that the Big Lake Lions Recreation Center is being flooded to make ice as well as the outdoor rinks. Also, will be applying for a grant to replace and upgrade the stairs at West Butte. Live grooming reports are now available on the Borough website.

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VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – (3 Minutes Per Person)

- A. None

VIII. UNFINISHED BUSINESS

- A. Meadow Lakes Community Council Trail Project
 - 1. Mr. Jones moved to have this agenda removed until more information becomes available, unanimous consent.
- B. Matanuska Valley Moose Range at Jonesville PUA
 - 1. First meeting to discuss plans with the public was November 6 at Sutton Elementary. Another meeting is being planned.
- C. Code of Ordinances for Parks and Recreation
 - 1. Currently awaiting final admin approval.
- D. Electric Motorbikes
 - 1. Mr. Rovito moved to have a resolution drafted regarding limiting electric motorbikes on Borough trails, Ms. Psenak seconded. Unanimous consent.

IX. NEW BUSINESS

- A. Officer elections
 - 1. James Jones was nominated by Kenni Psenak for Chair – no others were nominated. Unanimous consent.
 - 2. Ruth Wood was nominated by Kenni Psenak for Vice Chair – no others were nominated. Unanimous consent.
- B. 2026 meeting schedule
 - 1. Accepted as proposed
- C. Review budget drafts
 - 1. Presented – Mr. Jones motioned to approve a resolution supporting the proposed budget for FY27, unanimous consent.
- D. Government Peak Rec Area management plan
 - 1. The first public meeting will be held on December 10 from 4 – 7 pm at the Government Peak Chalet.

X. VOLUNTEER NOMINATIONS

- A. None

XI. CORRESPONDENCE

- A. Letter from NLCC regarding Cottonwood Lake access, will be added to January 26, 2026 agenda.

XII. MEMBER COMMENTS

- A. James Jones – Apologies for not being in person, will be back for January meeting.
- B. Ruth Wood – Glad to be back, will be catching up.
- C. Steve Menard – Will be bringing forward info about making the old railroad from Palmer to the Fairgrounds a walkable trail.
- D. Michael Rovito – Hoping for more snow and wished everyone happy holidays.
- E. Harry Hillman – Thanked staff for working on the budget and thanked James and Ruth for accepting their positions.

F. Jill Martinson – Wished everyone a happy Thanksgiving and enjoyed working with everyone on the board.

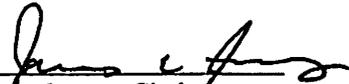
G. Kenni Psenak – Thanked the board and informed everyone about the wildfire resilience program that she's working on.

XIII. NEXT MEETING

A. January 26, 2026

XIV. ADJOURNMENT

A. Adjourned at 7:40 pm

X 
James Jones - Chair

X 23 Feb. 2026
Date

ATTEST:

X 
Sarah Thomas - Staff Support

X 2/23/20
Date

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MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION AND TRAILS ADVISORY BOARD
RESOLUTION NO. 25-02

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD RECOMMENDING THE ASSEMBLY APPROVE THE FISCAL YEAR 2027 PROPOSED BUDGETS FOR THE RECREATIONAL SERVICES ADMINISTRATION, BOROUGH ICE RINKS, COMMUNITY POOLS, PARKS AND OUTDOOR RECREATION, TRAILS MAINTENANCE, AND NORTHERN REGION OUTDOOR PARKS AND RECREATION.

WHEREAS, the Matanuska-Susitna Borough Parks, Recreation, and Trails Advisory Board reviewed the proposed fiscal year 2027 operating budgets for the Recreational Services Administration, Borough Ice Rinks, Community Pools, Parks and Outdoor Recreation, Trails Maintenance, and Northern Region Parks and Outdoor Recreation; and

WHEREAS, the board feels the proposed fiscal year 2027 operating budgets are the minimum needed to continue an acceptable level of service to the community.

NOW THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Parks, Recreation, and Trails Advisory Board hereby recommends the Matanuska-Susitna Borough Assembly adopt the fiscal year 2027 proposed operating budgets for the Recreational Services Administration, Borough Ice Rinks, Community Pools, Community Enrichment, Parks and Outdoor Recreation, Trails Maintenance, and Northern Region Parks and Outdoor Recreation.

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ADOPTED by the Matanuska-Susitna Borough Parks, Recreation
and Trails Advisory Board this 24th day of November, 2025.


James Jones, Chairperson

ATTEST:


Sarah Thomas, Staff Support

MATANUSKA-SUSITNA BOROUGH

Edna DeVries, Mayor

PLANNING COMMISSION
Doug Glenn, District 1 – Vice Chair
Richard Allen, District 2 - Chair
Brendan Carpenter, District 3
Michael Collins, District 4
Linn McCabe, District 5
Vacant, District 6
Curt Scoggin, District 7



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Jason Ortiz, Planning & Land Use Deputy Director
Wade Long, Development Services Manager
Fred Wagner, Platting Officer
Lacie Olivieri, Planning Clerk

*Assembly Chambers of the
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer*

PLANNING COMMISSION
MEETING MINUTES
January 19, 2026

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

The Matanuska-Susitna Borough Planning Commission's regular meeting was held on January 19, 2026, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. Chair Allen called the meeting to order at 6:00 p.m.

Present: – Commissioner Carpenter
Commissioner McCabe
Commissioner Glenn
Commissioner Allen

Absent/Excused: Commissioner Collins
Commissioner Scoggin

Staff Present: – Mr. Alex Strawn, Planning and Land Use Director
Ms. Lacie Olivieri, Planning Department Admin
Ms. Erin Ashmore, Assistant Borough Attorney
Mr. Alexander Lowe, Assistant Borough Attorney

II. APPROVAL OF AGENDA

Chair, Allen, inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Glenn.

IV. CONSENT AGENDA

A. MINUTES: Regular Meeting Minutes – January 5, 2025

B. INTRODUCTION FOR PUBLIC HEARING QUASI-JUDICIAL MATTERS
(There were no Quasi-Judicial Introductions)

C. INTRODUCTION FOR PUBLIC HEARING LEGISLATIVE MATTERS
(There were no Legislative Introductions)

Chair Allen read the Consent Agenda into the record.

GENERAL CONSENT: The Consent Agenda was approved without objection.

V. COMMITTEE REPORTS
(There were no committee reports.)

VI. AGENCY/STAFF REPORTS
(There were no Agency/Staff Reports)

VII. LAND USE CLASSIFICATIONS

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

There being no persons to be heard, Audience Participation was closed without objection.

IX. PUBLIC HEARING QUASI-JUDICIAL MATTERS

Resolution 25-28 A Variance In Accordance With MSB 17.65 Variances. Alan & Gloria Hunsuck and Dylan & Sabrena Stenger Submitted An Application For A Variance From The 75-Foot Setback Requirements Under MSB 17.55, To Allow For Construction Of A 1,500 Square Foot Cabin At Its Closest Location Of 27-Feet From Big Lake.

Staff: Rebecca Skjothaug, Current Planner

Chair Allen read the resolution title into the record.

Chair Allen read the Ex-parte memo asking questions of the commissioners.

Staff, Ms. Rebecca Skjothaug, presented her staff report.

Chair Allen inquired if commissioners had any questions for staff.

Commissioner Allen inquired if the suggestion that staff had was approved by the applicants.

Chair Allen inquired if the applicant had anything to say.

The applicant had nothing to say.

Chair Allen inquired if commissioners had any questions for staff.

Commissioners had no questions for the applicant.

Chair Allen opened the public hearing.

There being no persons to be heard, Chair Carpenter closed the public hearing, and the discussion moved to the Planning Commission.

MOTION: Commissioner McCabe moved Planning Commission Resolution 25-28. The motion was seconded by Commissioner Glenn.

MOTION: Commissioner McCabe moved to the amendment as proposed by staff. The motion was seconded by Commissioner Carpenter.

VOTE: The motion passed without objection as amended.

X. PUBLIC HEARING LEGISLATIVE MATTERS

XI. CORRESPONDENCE AND INFORMATION

(Correspondence and information were presented, and no comments were noted)

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

XIV. COMMISSION BUSINESS

A. Upcoming Planning Commission Agenda Items *(Staff: Alex Strawn)*
(Commission Business was presented, and no comments were noted.)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Commissioner Glenn: No Comment

Commissioner McCabe: Thanks for a really easy meeting

Commissioner Carpenter: No comment

Wade Long: February 2, we have no agenda items so there will be no meeting. The week after that is presidents day, a holiday, so there will be no meetings in the month of February

Commissioner Allen: It's good seeing all of you, I look forward to a productive 2026.

XVI. ADJOURNMENT

The regular meeting adjourned at 6:13 p.m.



RICHARD ALLEN
Planning Commission Chair

ATTEST:



LACIE OLIVIERI
Planning Commission Clerk

Minutes approved:

3/2/20

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South Knik River Community Council
Regular Meeting Minutes – Thursday Nov. 20th, 2025

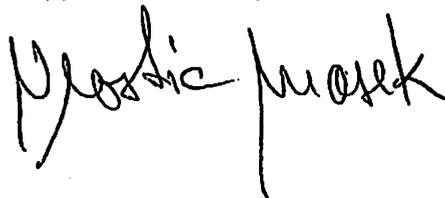
Location: SKRCC Building
17958 E Knik River Rd.
Palmer, AK 99645

1. SKRCC President, Vlastic Marek, called meeting to order at 7:00pm and led the Pledge of Allegiance
2. Quorum was reached with 5 council members and 14 residents.
3. Agenda was approved.
4. Oct. 16th 2025 Mtg Minutes. October Meeting Minutes were provided in print and were approved. It was asked if September's minutes do not have to be approved because there was not quorum at that meeting.
5. Reports:
 - a. President Report – Vlastic provided info on the letter of support for Lazy Mountain parking lot that was requested and it was approved to send in that letter. A copy of the letter was provided at meeting.
 - b. Legislative Report – N/A
 - c. Treasure Report –
 - i. CAP Grant Funds: \$8,146.37
 - ii. Savings: \$2,638.39
 - d. Building Progress Report –
 - i. Bought as much materials as could afford and the foundation and floor are done and covered and now we need walls and roof.
 - e. Old Cabin Sale status –
 - i. Received an offer for \$5,000. Wayne advised to wait 3 months, unless someone will offer \$8,500.
 - f. Generator –
 - i. Mike's contact is not available. Vlastic's quote received was \$7,000 but not it's cold so would be more.
6. Guest Speakers –
 - a. Andrew Evans – Staff to Rep. DeLena Johnson –
 - i. Someone asked if he can provide info on 5G tower at KRR start and Old Glenn at prior meeting and he emailed DOT and was informed there is no cell tower, that area is a staging lot for all wood clearing.
 - ii. Was asked about tree clearing down KRR, Andy advised it is unknown but will get back with us.
 - iii. Resident asked about tower being put on private land and Andy replied that is typically what they do and then they survey it and it can become an easement.

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SW

- iv. Resident had called DOT about mile 1 Glenn to Old Glenn being cleared. Andy asked but no one has gotten back to him so he will try asking again.
 - v. Informed that if someone wants Hidden Driveway signs they can call and ask and will need to provide specifics as to where they want them.
 - vi. Resident asked what process is to get speed limit reduced on KRR. Was informed there needs to be a traffic study conducted and if determined it should be reduced, they will do that. Different regulations for different amounts of reductions.
- b. Tony Nicholls, CPD and AED Training – N/A
 - c. Mike Bowles – Newly elected assemblymen.
 - i. Update on last meeting: Code for large district failed, which would allow 67% of people in a neighborhood could stop land owners from doing certain things. This sparked a conversation on zoning laws; there are no retroactive laws out going forward. There is an ordinance to shift responsibility from assembly to borough for voter guide.
 - ii. Has introduced 2 codes; 1. Removing property tax and introducing sales tax of 5%. Introduced a line in the noise ordinance that is not sure if it will get bounced back from the FAA.
 - iii. An assembly member introduced code that would shorten distance for setback on cell towers.
 - iv. Advised that the grant request may need to be passed off to another resident since Mike has taken this new position and can't show favoritism.
- 7. Unfinished Business –
 - 8. New Business –
 - 9. Announcements and Correspondence
 - a. Rank Choice Voting petition got enough signatures to get on the ballot.
 - b. Vlastic is trying to get grants but needs to change from Gmail to a web based .org to be more legitimate.
 - 10. Meeting ended, was approved to be adjourned.

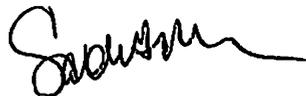
Vlastic Marek
SKRCC President



Date: Febr. 19, 2026

Attest:

Sable Anderson
Secretary



Date: 2/19/2024

South Lakes Community Council (SLCC)

SLCC Meeting Minutes

Date: February 2, 2026

Location: 5000 E Shennum Dr. Wasilla, AK 99654

RECEIVED

MAR 02 2026

CLERKS OFFICE

- A. Call to Order at 7:01 pm by Chair Biederman
- B. Roll Call
 - a. Chair - Susanna Biederman - present
 - b. Vice-Chair - Dan Kennedy - present
 - c. Secretary - Terry Roth - present
 - d. Treasurer - Kelley Tedd - excused
 - e. Member-At-Large - Lance Nielsen - excused
 - f. Member-At-Large - Lynn Hallford - not present
- C. Approval of Minutes from January 5, 2026 Meeting
 - a. Motion to approve minutes by - Vice Chair Kennedy
 - b. 2nd by -community member Nancy Schramm
 - c. Motion Passed
- D. Treasurer's Report
 - a. Member Dues - Invitation to Become a Member - no action needed
 - b. Request to approve a \$25-30 fee to file the biennial report for State of Alaska
 - i. Motion to approve by - Vice Chair Kennedy
 - ii. 2nd by - community member Nancy Schramm
 - iii. Motion passed
- E. Community Non-Profit Spotlight
 - a. Rachel Christensen from Mat-Su Health Foundation - not present
 - b. Linda Kabealo from REACH907 - no action
- F. Borough Spotlight - none today
- G. Community Needs or Community Projects
 - a. Public Comments - no action
- H. Transportation Committee
 - a. Interest from members
 - b. Vote to establish - no action
- I. Public Comments - no action

*CM
OCK*

J. Adjournment at 7:25 pm by Chair Biederman

66V.050

ADJOURNMENT


Signed: Susanna Biederman, Chair

2-17-26
Date


Signed: Terry Roth, Secretary

3-1-26
Date

RECEIVED

MAR 03 2026

CLERKS OFFICE

South Lakes Community Council (SLCC)

SLCC Meeting Minutes

Date: March 2, 2026

Location: 5000 E Shennum Dr Wasilla, AK 99654

Time: 7pm

- A. Call to Order at 7pm
- B. Roll Call
 - a. Chair - Susanna Biederman - present
 - b. Vice-Chair - Dan Kennedy - present
 - c. Secretary - Terry Roth - absent, excused
 - d. Treasurer - Kelley Tedd - absent, excused
 - e. Member-At-Large - Lance Nielsen - present
 - f. Member-At-Large - Lynn Halford - present
- C. Approval of Minutes from February 2, 2026 Meeting
 - a. Motion made to approve minutes by Dan Kennedy
 - b. 2nd by Misti Schiewe
 - c. Motion passed
- D. Treasurer's Report
 - a. Member Dues - Invitation to Become a Member - no action needed
- E. Community Non-Profit Spotlight - Terri Lawson from HeartReach Center - no action needed
- F. Borough Spotlight - Maxwell Sumner of Assembly District 4 - no show - no action needed
- G. Transportation and Roads
 - a. Guest Tae Voight from Kinnev Engineering to discuss proposed improvements for Green Forest Drive - no action needed
 - b. Interest from members for a Transportation Committee
 - c. Vote if relevant
 - i. Motion to create Transportation Committee by Misti Schiewe
 - ii. 2nd by Rod Cummings
 - iii. Motion passed
- H. Community Needs or Community Projects
 - a. Public Comments
- I. July Meeting
 - a. Discuss not meeting in July
 - b. Vote if relevant
 - i. Motion to not hold July 2026 meeting by Dan Kennedy
 - ii. 2nd by Lynn Halford

CLK

RECEIVED

iii. Motion passed

J. Public Comments

K. Adjournment at 7:42pm



Signed: Susanna Biederman, Chair

3-3-26

Date



Signed: Terry Roth, Secretary

3-3-26

Date

RECEIVED

MAR 05 2026

CLERKS OFFICE



MATANUSKA-SUSITNA BOROUGH
TALKEETNA SEWER & WATER BOARD

for
SERVICE AREA NO. 36

Andrew Haag, Chair
James Kellard

Jane Steere, Vice Chair

Ryan Sheldon
Vacant

MINUTES

REGULAR MEETING

Talkeetna Public Library
24645 Talkeetna Spur Road
Talkeetna, AK 99676

Microsoft Teams
Meeting ID: 219 084 064 569
Passcode: Rwkjk6

January 7, 2026
1:07pm-1:21pm

I. CALL TO ORDER

This regular meeting of the Talkeetna Sewer & Water Board for Service Area No. 36 was held on Wednesday, December 3, 2025, at the Talkeetna Warm Storage Building at 25150 S Comsat Road in Talkeetna, Alaska and via Microsoft Teams. The meeting was called to order at 1:07pm by Jane Steere.

II. ROLL CALL

Talkeetna Sewer & Water Board members present and establishing a quorum were:

Mr. Andrew Haag – absent
Ms. Jane Steere – present and on-time
Mr. Ryan Sheldon – present and on-time via Teams.
Mr. James Kellard – present and on-time

Also in attendance:

Chad Fry, O&M Division Manager

CM
JAC

III. APPROVAL OF AGENDA

Motion to adopt the agenda by James Kellard. Seconded by Ryan Sheldon.

No objections, agenda approved as presented.

IV. APPROVAL OF MINUTES OF PRECEDING MEETINGS

A. Regular Meeting:

Minutes for the December 3, 2025, regular meeting were reviewed by the Board. Motion to approve the minutes by James. Seconded by Ryan.

No objections, minutes approved as presented.

V. STAFF REPORT

A. TSW Supervisor (Amanda Fleming)

- Amanda discussed the pressure loss events from the previous week. In summary, the primary well pump 1 failed on New Year's Eve. The fire well pump 2 ran until January 2nd before operators discovered the situation due to the MSB observed holiday on New Year's Day. On January 6th, a crane was brought in to pull the well casing, well pump & motor from well 1 to determine the issue. The motor had failed and was replaced with one in inventory. Everything is in working order and well 1 will resume operations pending good coliform sample results. Additionally, fire well pump 2 also had issues during this time which caused two temporary system wide pressure losses. The first occurred on January 3rd at 1:15 am and water was off for approximately 1.25 hours. Service was resumed, operators contacted the State, there was no boil water notice was not issued however, the system was flushed, chlorine was increased and several coliform and arsenic samples were collected throughout the system. Messages on FB and KTNA were posted. There was some residual air in the line following the event. The second pressure loss occurred on January 4th at 10:25 pm and water was resumed after approximately 30 minutes. Well pump 1 is anticipated to be returned to service mid-morning on January 8th. Contingency plans were in place in the event that the pump rather than the motor had failed, and it is known that Anchorage Well & Pump has a loaner available, if needed.
 - *Community did a great job notifying operators with the after-hours phone number. The three operators rotated performing facility and water quality checks throughout the event including the weekend to ensure water was safe for consumption.*
- Budget process is still ongoing. Amanda reached out to Layla about insurance estimates; she has not had time to review out costs and facility breakdowns yet.
- Have not heard back from the State on the WW system inspection from back in November yet.

B. MSB Engineer (Mike Campfield) – not present.

VI. AUDIENCE PARTICIPATION

A. None.

VII. UNFINISHED BUSINESS

A. **Service Area Rule & Rate Changes** – still collecting data and will have better chance to review closer to the end of the FY. We are on target for revenues collected from the W/S charges to date. There have no additional complaints about rates yet and in follow-up conversations with one customer, they have started to investigate leaks, efficiencies, etc. Leak adjustments are an option; right now, one adjustment per every 6 months.

B. **Land Acquisition for New Headworks and Storage Tank Project** – no update. Ryan hopes that when session resumes at the end of January there will be more opportunities to connect with people to discuss the status. Ryan will follow up with Kevin McCabe.

VIII. NEW BUSINESS

A. None.

IX. COMMENTS FROM THE BOARD

A. Jane – hope the water keeps running in the appropriate locations.

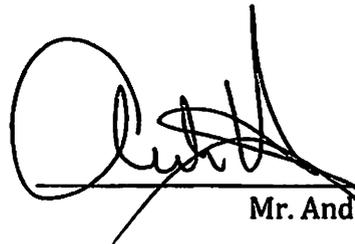
X. NEXT MEETING

A. Regular Meeting: February 4, 2026, 1:00pm, Talkeetna Warm Storage & Teams

XI. ADJOURNMENT

Motion to adjourn made by Ryan. Seconded by James.

No objections, meeting adjourned at 1:21pm.



Mr. Andrew Haag, Chair

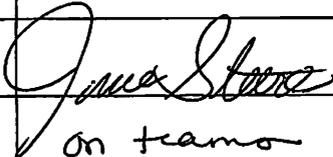
ATTESTED:



Ms. Amanda Fleming, Board Administrative Support

1/7/26
Date

Talkeetna Sewer & Water Board for Service Area No. 36
BOARD SIGN-IN SHEET

VOTING MEMBER	SIGNATURE	PHONE NUMBER	EMAIL
Andrew Haag	Absent	(907) 355-4808	drew@abovealaska.com
Jane Steere		(907) 414-9450	jsste@mtaonline.net
Ryan Sheldon	on team	(907) 947-6678	ryansheldon99@gmail.com
James Kellard	present, did not sign in	(907) 355-1981	tkajim@icloud.com
Vacant	—		

Category	Account	Account Description	FY22 Actual	FY23 Actual	FY24 Actual	FY25 YTD	FY26 Adopted	FY26 YTD	% Used	FY27 Proposed	% Change
Revenues											
Other State Revenue											
	337.800	State PERS Relief	12366.41	3455.64	2368.55	5129.57	0.00	0.00	#DIV/0!	0.00	#DIV/0!
		Totals	12366.41	3455.64	2368.55	5129.57	0.00	0.00	#DIV/0!	0.00	#DIV/0!
General Government											
	341.900	Miscellaneous Fees	0.00	0.00	7210.65	0.00	0.00	421.90	#DIV/0!	0.00	#DIV/0!
		Totals	0.00	0.00	7210.65	0.00	0.00	421.90	#DIV/0!	0.00	#DIV/0!
Sanitation/Septage Fees											
	344.500	Water & Sewer Fees	35110.57	14909.41	17377.02	16423.72	15000.00	2964.50	20%	0.00	-100%
		Totals	35110.57	14909.41	17377.02	16423.72	15000.00	2964.50	20%	0.00	-100%
Water & Sewer Fees											
	349.100	Water Charges	182714.42	223515.49	233774.78	219288.11	230000.00	152945.81	66%	0.00	-100%
	349.500	Sewer Charges	178824.03	185311.48	190849.01	195782.28	190000.00	91769.52	48%	0.00	-100%
		Totals	361538.45	408826.97	424623.79	415070.39	420000.00	244715.33	58%	0.00	-100%
Interest Earnings											
	361.100	Interest On Investments	1625.00	4311.00	4241.00	4157.00	3000.00	0.00	0%	0.00	-100%
		Totals	1625.00	4311.00	4241.00	4157.00	3000.00	0.00	0%	0.00	-100%
Transfer From Other Funds											
	367.300	Grant Projects	756926.00	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
	367.400	Capital Projects	0.00	21707.08	486645.88	1977.00	0.00	134209.73	#DIV/0!	0.00	#DIV/0!
		Totals	756926.00	21707.08	486645.88	1977.00	0.00	134209.73	#DIV/0!	0.00	#DIV/0!
Other Revenue Sources											
	369.100	Miscellaneous	0.00	22080.77	4046.75	4632.00	0.00	41401.00	#DIV/0!	0.00	#DIV/0!
		Totals	0.00	22080.77	4046.75	4632.00	0.00	41401.00	#DIV/0!	0.00	#DIV/0!
Proceeds of Gfs Disposal											
	391.100	Sale of Gfa	0.00	3060.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
		Totals	0.00	3060.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
Sales Tax											
	313.200	Sales Tax	1034603.38	928220.93	1055412.88	1028485.69	1000000.00	490786.96	49%	0.00	-100%
	313.250	Sales Tax Penalty & Interest	72.55	30.00	60.00	2070.48	0.00	3516.36	#DIV/0!	0.00	#DIV/0!
		Totals	1034675.93	928250.93	1055472.88	1030556.17	1000000.00	494303.32	49%	0.00	-100%
Rev Totals			2202242.36	1406601.80	2001986.52	1477945.85	1438000.00	918015.78	64%	0.00	-100%
Expenses											
Salaries & Wages											
	411.100	Permanent Wages	219932.43	248980.02	288288.20	286466.49	265336.00	117885.43	44%	0.00	-100%
	411.300	Overtime Wages	11458.91	10995.84	6867.06	5702.87	15000.00	2950.77	20%	15000.00	0%
		Totals	240501.45	268786.23	295155.26	292169.36	280336.00	120836.20	43%	15000.00	-95%
Benefits											
	412.100	Insurance Contrib	60172.00	74953.00	94785.00	103500.00	99000.00	45088.28	46%	0.00	-100%
	412.190	Life Insurance	355.13	411.82	494.30	459.14	429.00	195.44	46%	0.00	-100%
	412.200	Unemployment Contrib	1443.64	1612.11	1770.69	1752.57	1593.00	725.47	46%	0.00	-100%
	412.300	Medicare	3502.23	3830.64	4104.15	4021.10	3847.00	1682.34	44%	0.00	-100%
	412.400	Retirement Contrib. - DB Plan	20137.16	9648.71	5946.04	9859.74	71003.00	10.97	0%	0.00	-100%
	412.410	PERS Tier IV - DC Plan	34389.35	42990.09	49481.02	48016.67	0.00	19284.95	#DIV/0!	0.00	#DIV/0!

	412.411 PERS Tier IV - Health Plan	2047.65	2537.41	2800.44	2213.86	0.00	1039.56	#DIV/0!	0.00	#DIV/0!
	412.412 PERS Tier IV - HRA	4635.99	6243.35	7603.89	7179.77	0.00	3396.02	#DIV/0!	0.00	#DIV/0!
	412.413 PERS Tier IV - OD&D	591.92	694.28	831.62	640.09	0.00	290.16	#DIV/0!	0.00	#DIV/0!
	412.600 Workers Compensation	14248.39	16257.12	12204.30	11947.69	12312.00	5606.25	46%	0.00	-100%
	412.700 Sbs Contribution	14732.95	16471.23	18073.93	17878.06	16265.00	7412.39	46%	0.00	-100%
	Totals	156256.41	175649.76	198095.38	207468.69	204449.00	84731.83	41%	0.00	-100%
Expenses Within Borough										
	413.100 Mileage - Within Borough	0.00	0.00	0.00	61.60	400.00	0.00	0%	400.00	0%
	413.300 Exp Allowance-Within Boro	0.00	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
	Totals	0.00	0.00	0.00	61.60	400.00	0.00	0%	400.00	0%
Expenses Outside Of Boro										
	414.200 Exp Reimb- Outside Boro	2785.88	895.88	714.75	4626.40	3500.00	3353.00	96%	3500.00	0%
	Totals	2785.88	895.88	714.75	4626.40	3500.00	3353.00	96%	3500.00	0%
Communications										
	421.100 Communication Network Services	24280.01	25500.15	22453.48	27294.30	21436.80	13549.21	63%	28000.00	31%
	421.200 Postage	1121.36	1363.68	1361.76	1639.34	1500.00	1358.63	91%	2000.00	33%
	Totals	25401.37	26863.83	23815.24	28933.64	22936.80	14907.84	65%	30000.00	31%
Advertising										
	422.000 Advertising	184.30	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
	Totals	184.30	0.00	0.00	0.00	0.00	0.00	#DIV/0!	0.00	#DIV/0!
Printing										
	423.000 Printing	264.00	628.75	914.50	494.89	500.00	182.96	37%	500.00	0%
	Totals	264.00	628.75	914.50	494.89	500.00	182.96	37%	500.00	0%
Utilities - Building Oprtns										
	424.100 Electricity	47095.71	45737.21	46913.61	49575.40	50000.00	21647.06	43%	55000.00	10%
	424.500 Garbage Pickups	72.00	278.97	4.00	34.00	100.00	34.00	34%	100.00	0%
	424.600 Heating Fuel-Oil	1088.81	1249.58	1259.63	1665.54	1500.00	359.97	24%	2600.00	73%
	Totals	48256.52	47265.76	48177.24	51274.94	51600.00	22041.03	43%	57700.00	12%
Rental/Lease										
	425.300 Equipment Rental	0.00	0.00	0.00	0.00	5000.00	0.00	0%	5000.00	0%
	Totals	0.00	0.00	0.00	0.00	5000.00	0.00	0%	5000.00	0%
Professional Charges										
	426.300 Dues & Fees	4751.00	3182.50	3245.75	3879.50	3000.00	1072.25	36%	3000.00	0%
	426.600 Computer Software/Online Services	1886.80	2184.06	2358.61	6174.13	5800.00	4514.17	78%	6400.00	10%
	426.700 Occupational Health	200.00	234.01	0.00	397.45	500.00	335.00	67%	500.00	0%
	426.900 Other Professional Chgs	3712.44	9206.30	20052.50	0.00	20000.00	0.00	0%	20000.00	0%
	Totals	10550.24	14806.87	25656.86	10451.08	29300.00	5921.42	20%	29900.00	2%
Insurance & Bond										
	427.100 Property Insurance	25219.98	29268.03	33751.23	27599.50	32565.00	26062.52	80%	28500.00	-12%
	427.500 Liability Insurance	2630.22	2414.69	2848.56	3048.46	3600.00	3594.37	100%	2900.00	-19%
	Totals	27850.20	31682.72	36599.79	30647.96	36165.00	29656.89	82%	31400.00	-13%
Maintenance Services										
	428.100 Building Maint Services	765.54	253.58	919.62	315.41	6000.00	55692.00	93%	6000.00	0%
	428.300 Equipment Maint Services	16306.26	17532.45	19862.43	15637.54	21750.00	12756.62	59%	18500.00	-15%
	428.400 Vehicle Maint Services	924.84	0.00	500.00	26.24	1000.00	0.00	0%	1000.00	0%
	Totals	17996.64	17786.03	21282.05	15979.19	82750.00	68448.62	83%	79500.00	-4%

Other Contractual										
	429.200 Training Reimb/Conf Fees	2950.00	1800.00	900.00	2726.30	4000.00	575.00	14%	4000.00	0%
	429.210 Training/Instructor Fees	1280.00	0.00	0.00	23.91	150.00	0.00	0%	150.00	0%
	429.710 Testing	11014.00	10311.80	7746.00	5123.00	10000.00	3425.00	34%	10000.00	0%
	429.900 Other Contractual	55430.16	64909.60	60492.00	44199.57	17500.00	2201.35	13%	17500.00	0%
	Totals	70674.16	77021.40	69138.00	52072.78	31650.00	6201.35	20%	31650.00	0%
Office Supplies										
	430.100 Office Supplies	0.00	713.67	138.88	403.35	500.00	408.45	82%	500.00	0%
	Totals	0.00	713.67	138.88	403.35	500.00	408.45	82%	500.00	0%
Maintenance Supplies										
	431.100 Vehicle Maint Supplies	2400.00	1222.51	623.20	2425.72	3500.00	1314.20	38%	2500.00	-29%
	431.200 Building Maint Supplies	0.00	0.00	367.10	2078.00	500.00	866.95	173%	750.00	50%
	431.300 Equipment Maint Supplies	20755.70	21544.28	18534.69	34601.64	22500.00	12545.03	56%	22500.00	0%
	431.400 Grounds Maint Supplies	0.00	0.00	744.00	6121.39	2000.00	444.59	22%	2000.00	0%
	431.900 Other Maint. Supplies	960.19	148.36	1300.11	4886.52	20000.00	23177.35	116%	25000.00	25%
	Totals	24115.89	22915.15	21569.10	50113.27	48500.00	38348.12	79%	52750.00	9%
Fuel/Oil-Vehicle Use										
	432.100 Oil & Lubricants	0.00	0.00	161.51	500.00	250.00	307.78	123%	250.00	0%
	432.200 Gas	7164.50	6907.26	5710.74	4711.87	8000.00	2824.16	35%	8000.00	0%
	Totals	7164.50	6907.26	5872.25	5211.87	8250.00	3131.94	38%	8250.00	0%
Misc Supplies										
	433.100 Personnel Supplies	498.30	942.84	661.20	1988.31	1000.00	841.64	84%	1000.00	0%
	433.110 Clothing	720.76	706.22	554.58	1668.13	1000.00	130.50	13%	1000.00	0%
	433.120 Tools	921.92	754.66	702.22	2171.41	1000.00	2615.30	262%	1500.00	50%
	433.200 Medical Supplies	0.00	25.33	170.97	77.49	250.00	0.00	0%	250.00	0%
	433.900 Other Supplies	40484.43	44948.15	34758.28	30050.78	20000.00	1385.28	7%	20000.00	0%
	Totals	42625.41	47377.20	36847.25	35956.12	23250.00	4972.72	21%	23750.00	2%
Equipment Under \$25,000										
	434.000 IT Equipment under \$25,000	2606.00	0.00	0.00	1099.99	4500.00	3111.99	69%	1600.00	-64%
	434.100 Other Equip under \$25,000	24099.98	19431.59	814.49	14712.67	20000.00	0.00	0%	20000.00	0%
	Totals	31545.61	19431.59	814.49	15812.66	24500.00	3111.99	13%	21600.00	-12%
Loan Payments										
	442.200 Loan Pymnts-Interest	1191.89	1060.02	927.97	435558.92	109447.00	109243.49	100%	103851.07	-5%
	Totals	1191.89	1060.02	927.97	435558.92	109447.00	109243.49	100%	103851.07	-5%
Intra Govern/Recov Expens										
	443.210 Administration-Admin/Audi	2500.00	2625.00	2756.00	2894.00	3024.00	3024.00	100%	3050.00	1%
	443.260 IT - Admin & Audit	1500.00	1575.00	25969.00	16997.00	18960.00	18960.00	100%	19100.00	1%
	443.280 Finance - Admin & Audit	36000.00	37765.00	37504.00	42480.00	33160.00	33160.00	100%	33500.00	1%
	443.290 Legal - Admin & Audit	4500.00	4720.00	4956.00	5204.00	5438.00	5438.00	100%	5500.00	1%
	Totals	44500.00	46685.00	71185.00	67575.00	60582.00	60582.00	100%	61150.00	1%
Capital Project Transfers										
	446.700 Trf415/425/430/435/440/47	0.00	225000.00	90000.00	16000.00	25000.00	25000.00	100%	85000.00	240%
	Totals	0.00	225000.00	90000.00	16000.00	25000.00	25000.00	100%	85000.00	240%
Exp Totals		751864.47	1031477.12	946904.01	1320811.72	1048615.80	601079.85	57%	641401.07	-39%
Net Totals		1450377.89	375124.68	1055082.51	157134.13	389384.20	316935.93	81%	-641401.07	-265%

YTD Updated 1/7/26

	FY18 Actual	FY19 Actual	FY20 Actual	FY21 Actual	FY22 Actual	FY23 Actual	FY24 Actual	FY25 to Date	FY26 to Date	FY27 Projected	FY28 Projected	FY29 Projected
Total Revenues	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78
Total Expenditures	(\$315,567.96)	(\$302,107.71)	(\$290,665.13)	(\$280,695.05)	(\$272,126.66)	(\$263,711.74)	(\$255,092.51)	(\$247,377.07)	(\$239,841.64)	(\$232,803.00)	(\$226,311.00)	(\$220,296.81)
Projected Revenues	\$222,532.82	\$1,098,665.13	\$820,895.09	\$1,450,377.89	\$375,124.68	\$1,055,092.51	\$2,812,891.81	\$2,898,214.74	\$2,965,152.51	\$3,033,806.20	\$3,112,835.79	\$3,201,845.08
Capital Projects												
Capital Projects - Principal Payment												
Capital Projects - Interest Payment												
Capital Projects - Other												
Actual adjustment to fund balance at end of FY	\$222,532.82	\$1,098,665.13	(\$230,895.09)	\$1,450,377.89	\$375,124.68	\$1,055,092.51	\$2,812,891.81	\$2,898,214.74	\$2,965,152.51	\$3,033,806.20	\$3,112,835.79	\$3,201,845.08
Projected adjustment to fund balance at end of FY	\$222,532.82	\$1,098,665.13	(\$230,895.09)	\$1,450,377.89	\$375,124.68	\$1,055,092.51	\$2,812,891.81	\$2,898,214.74	\$2,965,152.51	\$3,033,806.20	\$3,112,835.79	\$3,201,845.08
Actual fund balance 6/30	(\$230,932.10)	\$661,713.03	\$310,177.98	\$1,212,126.66	\$1,662,504.55	\$2,037,629.23	\$3,092,711.74	\$2,898,214.74	\$2,965,152.51	\$3,033,806.20	\$3,112,835.79	\$3,201,845.08
Projected fund balance at end of FY	(\$230,932.10)	\$661,713.03	\$310,177.98	\$1,212,126.66	\$1,662,504.55	\$2,037,629.23	\$3,092,711.74	\$2,898,214.74	\$2,965,152.51	\$3,033,806.20	\$3,112,835.79	\$3,201,845.08
WTP Loan Interest Payment												
WTP Loan Principal Payment												
WTP Loan Interest Payment												
WTP Loan Principal Payment												
Capital Funds Returned to Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Connected Actual Revenues w/o Cap Project Returns	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78	\$328,100.78
Fund Balance w/o Cap Project Returns	(\$230,932.10)	\$661,713.03	\$310,177.98	\$1,212,126.66	\$1,662,504.55	\$2,037,629.23	\$3,092,711.74	\$2,898,214.74	\$2,965,152.51	\$3,033,806.20	\$3,112,835.79	\$3,201,845.08
Sales Tax Revenues	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04	\$163,591.04
Rates & Fees Revenues	\$369,539.27	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83	\$372,417.83
Interest on Investments	\$146.00	\$221.00	\$221.00	\$221.00	\$221.00	\$221.00	\$221.00	\$221.00	\$221.00	\$221.00	\$221.00	\$221.00
State PERS Revert	\$1,533.47	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60	\$4,401.60
Other Revenues	\$3,291.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$538,100.78	\$1,460,772.84	\$1,061,549.06	\$989,254.36	\$2,202,242.36	\$1,445,316.36	\$1,384,894.72	\$2,001,986.52	\$1,475,968.85	\$1,475,968.85	\$1,475,968.85	\$1,475,968.85
Totals minus Other	\$534,809.78	\$1,460,772.84	\$1,061,549.06	\$989,254.36	\$2,202,242.36	\$1,445,316.36	\$1,384,894.72	\$2,001,986.52	\$1,475,968.85	\$1,475,968.85	\$1,475,968.85	\$1,475,968.85



MATANUSKA-SUSITNA BOROUGH
TALKEETNA SEWER & WATER BOARD

for
SERVICE AREA NO. 36

RECEIVED

MAR 05 2026

CLERKS OFFICE

Andrew Haag, Chair
James Kellard

Jane Steere, Vice Chair

Ryan Sheldon
Vacant

MINUTES

REGULAR MEETING

Talkeetna Public Library
24645 Talkeetna Spur Road
Talkeetna, AK 99676

Microsoft Teams
Meeting ID: 219 084 064 569
Passcode: Rwkjk6

February 4, 2026
1:05pm-2:28pm

I. CALL TO ORDER

This regular meeting of the Talkeetna Sewer & Water Board for Service Area No. 36 was held on Wednesday, December 3, 2025, at the Talkeetna Warm Storage Building at 25150 S Comsat Road in Talkeetna, Alaska and via Microsoft Teams. The meeting was called to order at 1:05pm by Drew Haag.

II. ROLL CALL

Talkeetna Sewer & Water Board members present and establishing a quorum were:

Mr. Andrew Haag – present and on-time
Ms. Jane Steere – present and on-time
Mr. Ryan Sheldon – present and on-time via Teams.
Mr. James Kellard – present and on-time

Also in attendance:

Chad Fry, O&M Division Manager

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RECEIVED
III. APPROVAL OF AGENDA

Motion to adopt the agenda by James Kellard. Seconded by Jane Steere.

No objections, agenda approved as presented.

IV. APPROVAL OF MINUTES OF PRECEDING MEETINGS

A. Regular Meeting:

Minutes for the January 7, 2026, regular meeting were reviewed by the Board. Motion to approve the minutes by Jane. Seconded by James.

No objections, minutes approved as presented.

V. STAFF REPORT

A. TSW Supervisor (Amanda Fleming)

- Well house pump motor failure has been resolved, and the primary well is back online effective January 8. All additional and compliance samples came back within requirements. Community used the after-hours phone number to report issues which hopefully translates to awareness that an operator is on-call 24/365.
- Included in the packet is Wastewater Treatment inspection report from November. Most of the violations are minor and require re-submission of documentation already on file. The primary corrective action is to update the Quality Assurance Project Plan which was last updated in 2018; operators were told during the 2021 inspection that this document was acceptable however, it was not. This document will be updated in the next two months. This inspection has brought light back to the Compliance Order by Consent – it is likely this COBC will be officially terminated by this spring.
- Budget process is still ongoing; it's gone through review to the Public Works Director. Budget did not see significant changes and is expected to be around the same as the last few years.

B. MSB Engineer (Mike Campfield) – not present.

VI. AUDIENCE PARTICIPATION

- A. Alan and Andrea Larson presented their opposition with the MSB pursuit of acquiring DNR parcels 3 & 4 on Front St noting floodplain issues, impact to tourism, and concerns over pedestrian trail access. The Larson's own property directly west of parcel 4. Discussion between the Larsons, board, and staff reviewed the process the board/staff have gone through over the last 2-3 years regarding pros/cons of various site options within and outside the service area boundaries. Pros/cons have included arsenic

levels, flood plain, distribution piping length, leases vs. ownership, overall project costs including rehabilitation of the current facility, and funding options.

The board made a recommendation to the Larson's that if they had a request for action from the board, they submit something in writing.

Amanda will follow-up with Land Management about use permanent use of the properties.

VII. UNFINISHED BUSINESS

- A. **Service Area Rule & Rate Changes** – still on target for revenues collected from the W/S charges to date. Will have strong data to recommend adjustments after this FY is complete.

Drew recommended the board look at putting language into the rules to limit the size of structures and size of pipeline within the Service Area that would impact demand on the system. This change would require legislation.

- B. **Land Acquisition for New Headworks and Storage Tank Project** – no update. Ryan will follow up with Senator McCabe and Amanda will follow up Land Management.

VIII. NEW BUSINESS

- A. None.

IX. COMMENTS FROM THE BOARD

- A. Drew – thank you to Alan and Andrea for attending. If you talk to anyone, let them know the board encourages their participation.

Ryan – Go Team!

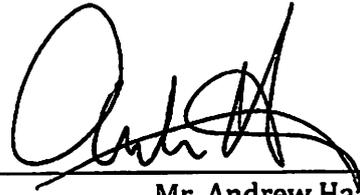
X. NEXT MEETING

- A. Regular Meeting: February 4, 2026, 1:00pm, Talkeetna Warm Storage & Teams

XI. ADJOURNMENT

Motion to adjourn made by Jane. Seconded by James.

No objections, meeting adjourned at 1:21pm.



Mr. Andrew Haag, Chair

ATTESTED:

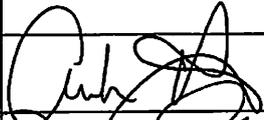


Ms. Amanda Fleming, Board Administrative Support

2/4/26

Date

Talkeetna Sewer & Water Board for Service Area No. 36
BOARD SIGN-IN SHEET

VOTING MEMBER	SIGNATURE	PHONE NUMBER	EMAIL
Andrew Haag		(907) 355-4808	drew@abovealaska.com
Jane Steere		(907) 414-9450	jsste@mtaonline.net
Ryan Sheldon	ON Teams	(907) 947-6678	ryansheldon99@gmail.com
James Kellard		(907) 355-1981	tkajim@icloud.com
Vacant			

	FY18 Actual	FY19 Actual	FY20 Actual	FY21 Actual	FY22 Actual	FY23 Actual	FY24 Actual	FY25 To Date	FY26 To Date	FY26 Adopted	FY27 Projected	FY28 Projected	FY29 Projected
Total Revenues	\$538,100.78	\$1,460,772.84	\$1,061,549.06	\$989,254.36	\$2,202,242.36	\$1,406,601.80	\$2,001,986.52	\$1,477,945.85	\$993,852.61	\$1,438,000.00	\$1,486,760.00	\$1,496,095.20	\$1,526,017.10
Total Expenditures	(\$315,567.96)	(\$362,107.71)	(\$1,892,244.11)	(\$808,145.68)	(\$751,864.47)	(\$1,031,477.12)	(\$946,904.01)	(\$1,320,811.72)	(\$664,080.39)	(\$1,048,615.80)	(\$1,100,640.07)	(\$1,115,510.12)	(\$1,130,702.58)
	\$222,532.82	\$1,098,665.13	(\$830,695.05)	\$181,108.68	\$1,450,377.89	\$375,124.68	\$1,055,082.51	\$157,134.13	\$329,772.22	\$389,384.20	\$386,119.93	\$380,585.08	\$395,314.53
Projected Revenues									\$993,852.61	\$1,438,000.00	\$1,486,760.00	\$1,496,095.20	\$1,526,017.10
Projected Expenditures								(\$1,320,811.72)	(\$664,080.39)	(\$1,048,615.80)	(\$1,100,640.07)	(\$1,115,510.12)	(\$1,130,702.58)
Capital Projects								(\$14,023.38)	(\$18,130.00)	(\$25,000.00)	(\$85,000.00)	(\$25,000.00)	(\$25,000.00)
Loan - Principal payment								(\$337,254.06)	(\$331,313.00)	(\$336,823.50)	(\$336,303.00)	(\$341,369.00)	(\$346,511.00)
Actual adjustment to fund balance 6/30	\$222,532.82	\$1,098,665.13	(\$830,695.05)	\$181,108.68	\$1,450,377.89	\$375,124.68	\$1,055,082.51						
Projected adjustment to fund balance at end of FY								(\$180,119.93)	(\$1,540.78)	\$52,560.70	\$29,816.93	\$39,216.08	\$48,803.53
Actual fund balance 6/30	(\$236,952.10)	\$861,713.03	\$31,017.98	\$212,126.66	\$1,662,504.55	\$2,037,629.23	\$3,092,711.74						
Projected fund balance at end of FY								\$2,912,591.81	\$2,911,051.03	\$2,965,152.51	\$2,994,969.44	\$3,034,185.52	\$3,082,989.05
WTP Loan Interest Payment										(\$695.30)			
WTP Loan Principal Payment										(\$5,510.50)			
WWTF Loan Interest Payment										(\$108,841.64)	(\$103,851.07)	(\$98,785.34)	(\$93,843.30)
WWTF Loan Principal Payment										(\$331,313.00)	(\$336,303.00)	(\$341,369.00)	(\$346,511.00)
Capital Funds Returned to Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$756,926.00	\$21,707.08	\$486,645.88	\$1,977.00	\$134,209.73				
Corrected Actual Revenues w/o Cap Project Returns	\$538,100.78	\$1,460,772.84	\$1,061,549.06	\$989,254.36	\$1,445,316.36	\$1,384,894.72	\$1,515,340.64	\$1,475,968.85	\$859,642.88				
Fund Balance w/o Cap Project Returns	(\$236,952.10)	\$861,713.03	\$31,017.98	\$212,126.66	\$905,578.55	\$2,015,922.15	\$2,608,065.86	\$2,910,614.81	\$2,776,841.30				
Sales Tax Revenues	\$163,591.04	\$1,083,732.41	\$667,123.68	\$596,972.98	\$1,034,675.93	\$928,250.93	\$1,055,472.88	\$1,030,356.17	\$540,945.89				
Rates & Fees Revenues	\$369,539.27	\$372,417.83	\$387,724.13	\$378,257.49	\$396,649.02	\$448,877.15	\$453,258.21	\$431,494.11	\$276,874.09				
Interest on Investments	\$146.00	\$221.00	\$499.00	\$258.00	\$1,625.00	\$4,311.00	\$4,241.00	\$4,157.00	\$0.00				
State PERS Relief	\$1,533.47	\$4,401.60	\$6,202.25	\$13,765.89	\$12,366.41	\$3,455.64	\$2,368.55	\$5,129.57	\$0.00				
Other Revenues	\$3,291.00	\$0.00	\$0.00	\$0.00	\$756,926.00	\$21,707.08	\$486,645.88	\$4,632.00	\$41,401.00				
Totals	\$538,100.78	\$1,460,772.84	\$1,061,549.06	\$989,254.36	\$2,202,242.36	\$1,406,601.80	\$2,001,986.52	\$1,475,968.85	\$859,220.98				
Totals minus Other	\$534,809.78	\$1,460,772.84	\$1,061,549.06	\$989,254.36	\$1,445,316.36	\$1,384,894.72	\$1,515,340.64	\$1,471,336.85	\$817,819.98				

YTD Updated 2/4/26



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Environmental
Conservation

DIVISION OF WATER
Anchorage

555 Cordova Street
Anchorage, AK 99501
Main: 907.269.6285
Fax: 907.334.2415
www.dec.alaska.gov

2/3/2026

COMPLIANCE LETTER

Failure to Comply with Permit Conditions per 18 AAC 83 – Alaska Pollutant Discharge Elimination System General Permit (GP) for Domestic Wastewater Treatment Lagoons Discharging to Surface Water, AKG573000

Amanda Flemming
Mat-Su Borough
22538 S. Beaver St.
Talkeetna, AK 99676

Dear Ms. Flemming

The Department alleges that beginning on or about November 17, 2022 and continuing up until November 26, 2025, at Talkeetna, Alaska, Talkeetna Lagoon did unlawfully fail to comply with the conditions of the Alaska Pollutant Discharge Elimination System (APDES) permit.

A routine unannounced inspection was performed and the following violations were identified:

- 1) Failure to submit Discharge Monitoring Report (DMR) to DEC for the time period May 31, 2023, to June 15, 2023, for Total Suspended Solids (TSS) and Suspended Solids Percent Removal (SS % Removal). The permittee submitted NODI Code "P"- Laboratory Error and notified DEC that a labeling mix up at SGS Laboratory occurred. A NCN with supporting documentation was submitted on June 1, 2023.
 - a) Permit Part 2.2.8 states "DMRs must be submitted electronically each month. For months in which there was no discharge, the DMR must indicate "no discharge." For permittees that discharge on a controlled basis or seasonally, DMRs need not be submitted electronically for months in which no discharge occurred. Such facilities must indicate on the DMR the month and day on which the discharge ceased and the estimated month in which the discharges will resume. If the discharge occurs during a month of indicated inactivity, the permittee must submit a DMR for that discharge."
 - b) Regulatory Citation: 18 AAC 83.405(k) Monitoring and Records
 - c) Repeat Violation: Yes

- 2) Failure to submit the June 2022 Discharge Monitoring Report (DMR) to DEC by July 15; the DMR was submitted 1 day late on July 16. A NCN with corrective action was submitted on July 16, 2022.
- Permit Part 2.2.8 states “DMRs must be submitted electronically each month. For months in which there was no discharge, the DMR must indicate “no discharge.” For permittees that discharge on a controlled basis or seasonally, DMRs need not be submitted electronically for months in which no discharge occurred. Such facilities must indicate on the DMR the month and day on which the discharge ceased and the estimated month in which the discharges will resume. If the discharge occurs during a month of indicated inactivity, the permittee must submit a DMR for that discharge.”
 - Regulatory Citation: 18 AAC 83.405(k) Monitoring and Records
 - Repeat Violation: Yes
- 3) During the evaluation period, the facility incurred a total of 22 violations (Table 1) by exceeding the following permit limitations:

Month	Outfall	Parameter Code and Name	DMR Value	Permit Limit	% Exceeded	Limit Type	#V	Due/Rec'd	#DL
MAY 2022	001 A	74055 Coliform, fecal general	3000	20 #/100mL	14,900	GEO MEAN		6/15	6/03
MAY 2022	001 A	74055 Coliform, fecal general	3000	40 #/100mL	7,400	DAILY MX	1	6/15	6/03
JUN 2022	001 A	74055 Coliform, fecal general	1150	20 #/100mL	5,650	GEO MEAN		7/15	7/16
JUN 2022	001 A	74055 Coliform, fecal general	1354.55	40 #/100mL	3,286	DAILY MX	1	7/15	7/16
JUL 2022	001 A	00310 BOD, 5-day, 20 deg. C	90.22	45 mg/L	100	MO AVG	31	8/15	8/11
JUL 2022	001 A	00310 BOD, 5-day, 20 deg. C	90.22	65 mg/L	39	WKLY AVG	7	8/15	8/11
JUL 2022	001 A	74055 Coliform, fecal general	220	20 #/100mL	1,000	GEO MEAN		8/15	8/11
JUL 2022	001 A	74055 Coliform, fecal general	220	40 #/100mL	450	DAILY MX	1	8/15	8/11
AUG 2022	001 A	50060 Chlorine, total residual	.029	.011 mg/L	164	MO AVG	31	9/15	9/12
AUG 2022	001 A	50060 Chlorine, total residual	.44	.019 mg/L	2,216	DAILY MX	1	9/15	9/12
AUG 2022	001 A	74055 Coliform, fecal general	330	20 #/100mL	1,550	GEO MEAN		9/15	9/12
AUG 2022	001 A	74055 Coliform, fecal general	330	40 #/100mL	725	DAILY MX	1	9/15	9/12
SEP 2022	001 A	74055 Coliform, fecal general	67	20 #/100mL	235	GEO MEAN		10/15	10/13
SEP 2022	001 A	74055 Coliform, fecal general	4500	40 #/100mL	11,150	DAILY MX	1	10/15	10/13
OCT 2022	001 A	74055 Coliform, fecal general	3700	20 #/100mL	18,400	GEO MEAN		11/15	11/09
OCT 2022	001 A	74055 Coliform, fecal general	3700	40 #/100mL	9,150	DAILY MX	1	11/15	11/09
MAY 2023	001 A	00310 BOD, 5-day, 20 deg. C	60	45 mg/L	33	MO AVG	31	6/15	6/13
MAY 2023	001 A	00530 Solids, total suspended		70 mg/L	100	MO AVG	31	6/15	6/13
MAY 2023	001 A	00530 Solids, total suspended		105 lb/d	100	MO AVG	31	6/15	6/13
MAY 2023	001 A	00530 Solids, total suspended		mg/L	100	MO AVG	31	6/15	6/13
MAY 2023	001 A	81011 Solids, suspended percent removal		65 %	186	MINIMUM	31	6/15	6/13
JUL 2023	001 A	00310 BOD, 5-day, 20 deg. C	47.4	45 mg/L	5	MO AVG	31	8/15	8/03

2022*:

May: FC; 2 violations

June: FC; 2 violations

July: BOD₅; 2 violations, FC; 2 violations

August: FC; 2 violations, TRC; 2 violations

September: FC; 2 violations

October: FC; 2 violations

**The facility notified DEC on November 30, 2022, that independent laboratory testing data and engineering firm consultation supports the finding that erroneous laboratory testing practices and data from Alaska Water Labs resulted in violations recorded on DMR's submitted for the facility between May 2022 and October 2022.*

2023:

May: 5-day BOD₅ demand: 1 violation

TSS; 3 violations*

TSS % Removal; 1 violation*

**The facility notified DEC that a laboratory error resulting in mixed-up samples occurred at the testing laboratory SGS and submitted resampling results to DEC for DMR correction.*

July: 5-day BOD₅ demand; 1 violation

- a) Permit part 2.1.1 states, "During the effective period of this general permit, the permittee is authorized to discharge wastewater provided the discharge meets the limits and monitoring requirements herein."
 - b) Regulatory Citation: 18 AAC 83.405(b) Duty to comply
 - c) Reference Documents: Violations report; Table 1
 - d) Repeat Violation: Yes
- 4) Failure to develop, implement and update the QAPP within 180 days of receiving authorization under the general permit.
- a) Permit Part 4.1.1 "The permittee must develop and implement a Quality Assurance Project Plan (QAPP) for all monitoring required by this permit. The QAPP must be developed and implemented within 180 days of receiving authorization under this general permit. Any existing QAPP may be modified under this section."
 - b) Regulatory Citation: 18 AAC 83.405(b) Duty to comply
 - c) Repeat Violation: Yes

Such inaction is in violation of your permit.

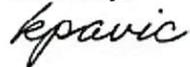
To address the violation described above, the Department requires that you do the following:

- a. Provide the Department with any information that directly refutes any violation identified above. To refute a violation, specific records must be provided along with a description of why the record was not available at the time of the inspection.
- b. To address violations number 1, submit the May 31, 2023, to June 15, 2023 DMR to DEC.
- c. To address violation number 2, review Permit Part 2.2.8 of AKG73000.
- d. To address violation number 3, please provide DEC with an explanation for the May 2022 to October 2022 violations and what corrective actions Talkeetna Lagoon carried out.
- e. To address violation number 4, please provide DEC with an updated facility specific QAPP.

Please respond to this request by no later than **3/31/2026**. Submittals must be submitted through the Environmental Data Management System (EDMS) online at <https://dec.alaska.gov/water/edms>. If you have not created a profile within the EDMS, please do so. If you encounter issue with the process, please contact the Water Information Program at edms.help@alaska.gov. Note that your response to these items will become part of the public record as it relates to your permit compliance and is not considered confidential.

If you have additional questions, I may be contacted at (907) 269-6281, or via e-mail: Karolina.pavic@alaska.gov. Thank you for your cooperation and assistance in protecting public health and the environment.

Sincerely,



Karolina Pavic, Enforcement Officer
Credential No. R-0518

Check One:

- Personally Served
- Sent by Certified Mail
- Sent by Email

on the 3rd day of February, 2026

Enclosure: Inspection Report
Violations Report

cc: DEC.Water.APDESData@alaska.gov
DEC.Water.Enforcement@alaska.gov
Nicole Warner, DEC
Natasha Knight, DEC

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FEB 26 2026

CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. TAB 26-01

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD SUPPORTING THE ENGSTROM ROAD TO TRUNK ROAD CORRIDOR PROJECT AND RECOMMENDING NORTH ROUTE 1 AS THE PREFERRED ALIGNMENT IDENTIFIED IN THE OCTOBER 2025 DRAFT ROUTE SELECTION REPORT.

WHEREAS, the Matanuska-Susitna Borough Transportation Advisory Board advises the Assembly on transportation-related issues; and

WHEREAS, Matanuska-Susitna Borough voters approved the 2021 Transportation Infrastructure Program (TIP21), a package of projects that included the Engstrom Road to Trunk Road Corridor project; and

WHEREAS, sustained growth within the Fishhook Triangle has increased traffic demand on a poorly connected roadway network, resulting in congestion and elevated safety issues at the Engstrom Road and Bogard Road intersection, and the Borough has identified the need for a new major collector connection between Engstrom Road and Trunk Road to improve safety, relieve congestion, and provide alternative access for residents and emergency services; and

WHEREAS, the Matanuska-Susitna Borough's 2035 Long Range Transportation Plan (LRTP) identifies a project to relieve congestion on Engstrom Road and provide secondary access to Trunk Road or Palmer-Fishhook Road; and

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WHEREAS, the Matanuska-Susitna Borough's Official Streets and Highways Plan (OSHP) identifies a conceptual corridor between Engstrom Road and Trunk Road designated as a future major collector roadway; and

WHEREAS, a Reconnaissance Engineering Study was completed in July 2023 to evaluate route alternatives for a connector between Engstrom Road and Trunk Road, including preliminary desktop geotechnical and hydrologic analyses, review of prior planning documents, coordination with Alaska Department of Transportation and Public Facilities (DOT&PF), and development of a rough order of magnitude cost estimate to support comparison of alternatives; and

WHEREAS, the Transportation Advisory Board acknowledges that the rough order of magnitude cost estimates indicates the Northern Route alternatives are approximately double the estimated cost of the Southern Route alternative; and

WHEREAS, an open house was held on March 26, 2025, to introduce the project, summarize its history and purpose, and present initial considerations for an east-west connection between Engstrom Road and Trunk Road, with 114 members of the public signing in; and

WHEREAS, public input received by staff and their consultant at the March 26, 2025, open house reflects majority support for a

Northern Route; and

WHEREAS, a Route Selection Report was prepared to evaluate the identified routes based on connectivity and access, mobility and use, environmental considerations, engineering feasibility and constructability, and public engagement; and

WHEREAS, the draft Route Selection Report was made available for public review beginning November 14, 2025, and notification was provided to identified stakeholders and individuals who registered through the project website and public open house; and

WHEREAS, four potential alignments, including the Southern Route, Northern Route 1, Northern Route 2, and the Stone Creek to Aspen Ridge Route, along with a No Build alternative, were identified and evaluated through preliminary planning, reconnaissance engineering, and public input; and

WHEREAS, Borough staff presented the Route Selection Report to the Transportation Advisory Board on February 13, 2026; and

WHEREAS, the report recommended that either Northern Route 1 or 2 be further developed in design to connect Engstrom Road to Trunk Road; and

WHEREAS, the Northern Routes meet the project's purpose and need and perform at a fair to good level across the evaluation criteria, scoring highest in connectivity and access, and mobility and use, enhancing network resiliency and integration with existing and planned streets; and

WHEREAS, Northern Route 1 provides a direct connection for a dense residential area to Trunk Road, aligns with adopted planning documents, addresses the unsafe turning movement on Engstrom Road, provides an alternative route for emergency response, and balances mobility, connectivity, and overall impacts within the proposed corridors.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Advisory Board supports Northern Route 1 as the preferred alignment based on the presentation and documentation provided.

BE IT FURTHER RESOLVED, that the Transportation Advisory Board recommends the Assembly continue to support advancement of the Engstrom Road to Trunk Road Corridor project into preliminary design, environmental review and right-of-way analysis and acquisition as funding allows, in order to address the connectivity gap, congestion, safety concerns, and access needs within the Fishhook Triangle area before continued development significantly increases project costs and constraints.

ADOPTED by the Matanuska-Susitna Borough Transportation Advisory Board this 13th day of February, 2026.



Jesse Peterson, Chair

ATTEST:


Ashley Stick, Staff Member

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FEB 24 2026

CLERKS OFFICE

Trapper Creek Community Council

Minutes

6:30PM Thursday, January 22, 2026

Trapper Creek Community Center Mile Post 115.2 George Parks Highway

Turn onto E Trapper Creek Park Circle

PO Box 13021 Trapper Creek AK 99683

Telephone Conference (907)-373-2663 Enter Code: 991090#

- I. Call to Order- 6:34pm
- II. Pledge of Allegiance
- III. Determination of Quorum-6 members
- IV. Board Members in Attendance- Tom Amalfitano, Jeff Spotts, Jason Kresge, Mike Volin, Kim Torbick, David Ritenburgh
- V. Others in Attendance- Steve Strong Jr
- VI. Approval of January Agenda- approved
- VII. Minutes of the Regular December Meeting – Tom made a motion to accept the minutes, Jeff seconded, board voted, all approved
- VIII. Borough Assembly Report (if current Representative has reached out)- no report
- IX. Treasurer Report – Treasurer was absent, so Jason read the statement from the bank, Jeff made a motion to accept the report, Tom seconded, board voted, all approved
- X. Community Reports
 - A. TCCSA Water Committee- no report
 - B. Trapper Creek Volunteer Fire Department- no report
 - C. CERT Team- Jennie reached out to the Taikaetna Fire Department about their drone. He reported back about what model they have, including the thermal capabilities.
 - D. Youth Council Liaison- taking the winter off mostly, however they want to continue with the classes that they had last year and will likely do a fundraiser at the Cabin Fever Reliever
- XI. Correspondence/Current Mail
 - A. Letter from MatSu Borough about land use easement at mile marker 128.
 - B. Coupon from DELUXE for office supplies
 - C. Academic Scholarship available from MatSu Borough
- XII. Public Forum
 - A. Dave spoke on the berms that have been left in the driveways. Jason said the contract would show what is allowed for height of berms left in driveways and it changes based on if the driveway is plowed or unplowed.

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- B. Jeff wanted to offer his condolences to Jason on behalf of the community for the passing of his wife, Jane

XIII. Unfinished Business

A. Council Elections Results

27 People Voted

Jeff- 18

Steve- 18

Jason- 17

Michael- 16

David- 12

Tom- 10

Jeff and Steve will have a two-year term and everyone else will have a one-year term.

Officer Positions

Chair- Jason

Vice-Chair- Tom

Treasurer- Steve

Communications Director- Mike

Councilman- Jeff

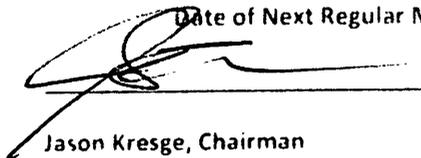
Councilman- Dave

Jeff made a motion to accept the positions. Tom seconded. Board voted, all approved

XIV. New Business- None

- XV. Meeting Adjourned: Jeff made a motion to adjourn, Dave seconded, board voted, all approved. 7:05pm.

Date of Next Regular Meeting: 6:30PM Thursday, February 19, 2026

	<u>2-19-26</u>	<u>Michael Veli</u>	<u>2-19-26</u>
Jason Kresge, Chairman	Date	Secretary	Date

MATANUSKA-SUSITNA BOROUGH
WATER & WASTEWATER ADVISORY BOARD

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MAR 05 2026

CLERKS OFFICE

Bob Walden, P.E. Chair
Terry Gorlick
Dan Tucker

Danny Noland, Vice Chair
Gina Jorgensen

Amanda Fleming
Matthew Midgett

MINUTES

REGULAR MEETING

December 17, 2025

MSB Assembly Chambers
350 E. Dahlia Ave
Palmer, AK 99645

2:30 p.m.

I. CALL TO ORDER

This regular meeting of the Matanuska-Susitna Borough (MSB) Water and Wastewater Advisory Board was held on Wednesday, December 17, 2025 at the DSJ Building at 350 East Dahlia Avenue in Palmer, Alaska. The meeting was called to order at 2:35 p.m. by Mr. Bob Walden, P.E.

II. ROLL CALL AND DETERMINATION OF A QUORUM

Water and Wastewater Advisory Board members present and establishing a quorum were:

Mr. Bob Walden, P.E. - present

Mr. Danny Noland - present

Ms. Amanda Fleming - present

Mr. Terry Gorlick - excused

Ms. Gina Jorgensen - excused

Mr. Matthew Midgett - present

Mr. Dan Tucker - present

III. APPROVAL OF AGENDA

Motion to adopt the agenda by Ms. Fleming.

VOTE: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Walden.

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

Minutes for the June 18, 2025 regular meeting were reviewed by the Board.

Motion to approve the minutes as presented by Mr. Tucker.

VOTE: The minutes were approved without objection.

VII. AGENCY AND STAFF REPORTS

A. City of Wasilla – Mr. Bob Walden, P.E., Public Works Deputy Director

The City of Wasilla has obtained its core wastewater permit but is awaiting approval to discharge into wetlands after recent modifications.

Expansion plans include a new control room and two digestors to more than double capacity.

The Wasilla-Palmer Water Interconnect website offers interactive maps, with sewer data planned for 2026 to assist surveyors, realtors, engineers, and designers.

B. City of Palmer – Mr. Matthew Midgett

Most City of Palmer projects are paused for winter.

A wastewater plant upgrade to replace aging equipment is planned for 2026.

The Bogard booster station is complete.

C. Matanuska-Susitna Borough – Ms. Amanda Fleming

Wastewater lagoons are offline for winter.

End-of-season treatment was challenging, but ADEC inspection was positive.

Exploring on-site sludge drying beds for landfill transport and pending land acquisition for water headworks.

VIII. PRESENTATION

No presentation.

IX. AUDIENCE PARTICIPATION (*Three minutes per person*)

None.

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

The Board emphasized the need to establish clear goals and a new strategic direction. They agreed to invite Mike Campfield, the Mat-Su Borough Environmental Engineer and former Chair of the Water and Wastewater Advisory Board, to provide insight and review previous initiatives. Additionally, the Board intends to propose legislation to the Assembly highlighting the continued absence of a dedicated sewage treatment facility within the Borough.

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

None.

XIII. COMMENTS FROM THE BOARD

Mr. Bob Walden, P.E.: Wishing everyone Happy Holidays and is looking forward to 2026.

Mr. Danny Noland: None

Ms. Amanda Fleming: Wishing everyone Happy Holidays.

Mr. Matthew Midgett: Wishing everyone Merry Christmas.

Mr. Dan Tucker: None

XIV. NEXT MEETING

A. March 4, 2026, 2:30 p.m., MSB Assembly Chambers

XV. ADJOURNMENT

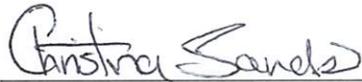
Motion to adjourn the meeting by Mr. Midgett

The meeting was adjourned at 3:15 p.m.



Mr. Bob Walden, P.E. Chair

ATTESTED:



Christina Sands, Board Administrative Support

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CLERKS OFFICE



WACO COMMUNITY MEETING 03/04/2026

WILLOW COMMUNITY CENTER 7PM

MEETING AGENDA:

A. CALL TO ORDER

B. DETERMINATION OF QUORUM

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF PREVIOUS MEETING MINUTES: 02/04/2026 Meeting Minutes

E. APPROVAL OF AGENDA

F. BOARD OFFICERS' REPORTS / ANNOUNCEMENTS

1. Chair: Tryg Erickson
2. Vice-Chair: Rodney McCambridge
3. Secretary: Sophia Boufidou - Reminder: WACO Elections April 1st.
4. Treasurer: Maura Shea
5. At-Large Representative 1: Wes McClure
6. At-Large Representative 2: Danielle Barve
7. At-Large Representative 3: Chandra Kohntopp
8. At-Large Representative 4: Talon Boeve

G. NEW BUSINESS

1. Skeetawk's services: Introduce Skeetawk and learn more about any future potential partnership opportunities – Megan Justus, General Manager, Skeetawk Ski Area.
2. Proposed sledding hill - Hugh Leslie, Mat Su Parks and Recreation
3. Community Clean-up: looking for a new lead or co-lead – Sophia Boufidou

H. UNFINISHED BUSINESS

1. Request to obtain a debit card for WACO/Comm. Center supplies.

I. COMMUNITY GROUPS / CLUBS

Fire Service Area, Library, Pickle ball, WDMA, PTA, Garden Club, WHO (Farmer's Market), SU300, Willow Junior 100

J. ANNOUNCEMENTS/PERSONS TO BE HEARD

Open Forum

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K. CONCENT AGENDA REPORTS

1. Carnival Committee

Taking a well-deserved break.

Submitted by Danielle Barve, Carnival Committee Chair and WACO At-Large-Representative

2. Youth Forum (40-acre park)

No news this month.

Submitted by Linda Oxley, WACO Past Chair

3. CERT

Community Service

Winter Carnival -CERT volunteers again supported this great event in many areas. Our team continued our tradition of donating an Emergency Backpack to the mini raffle. This one was a two-person, 72 hour one packed with survival essentials.

Su Dog 300- Willow CERT Volunteers and community partners helped get the 17 teams of mushers & dogs get off to a safe start by promoting safety at one of the road crossings.

CERT Training

2/7/26 Several Willow CERT volunteers attended an in-person FEMA course ICS-100 "Introduction to the Incident Command System" at the Mat Su Borough Emergency Operations Ctr.

Upcoming Training for the Community

FEMA "CERT Basic" 20 hour class will be held in the Upper Susitna Senior Center (just before Cubby's Mkt) on March 14th, 15th, & 21st from 9 am to 5 pm

This class is a required class for joining a CERT but can be taken for personal preparedness as well.

Contact: Talon.Boeve@matsugov.us for more info or to register. Teens 16 and up can attend independently with parental consent. Youth 14-15 may attend with an accompanying adult.

This class involves many valuable hands-on activities such as learning correct use of fire extinguishers to put out actual small fires.

Save the date! Saturday May 30th, 2026 5th Valley Emergency Fair hosted by Willow, Talkeetna and Trapper Creek CERT teams will be at the Willow Community Center. Community volunteers contribute to the success of this important event to promote safety and preparedness in the Susitna Valley.

*Mat Su Borough Emergency/Disaster Preparedness website: <https://ready.matsugov.us>
Willow CERT FB Page: <https://www.facebook.com/WillowCERT> <https://willowcert.wordpress.com>
Contact Brenda McCain at: brendalmccain@gmail.com / 907-355-1418*

4. Willow Recycling

Plans are in the works for another eWaste recycle day this summer.

At this point we anticipate the restart of collecting plastics for Grizzly Wood in late spring. Patrick Simpson is working out the proper permits for the use of the land to collect materials. Remember if you have a construction project consider using Grizzly Wood made from recycled plastic.

There is always a need for more volunteers. The more we have, the less often folks are requested to work.

Submitted by Fran Lynch

5. Lions Club

Our next meeting is on March 12th, 7 pm at the Willow Library Meeting Room. We have a potluck on March 26th at 5 pm at the same location. Come to the meeting or potluck and see if you'd be interested in becoming a Lion. Our recent and upcoming projects:

In the Community:

- **Winter Trail Challenge:** There is still time to pick up a booklet from the Willow Public Library and get out and enjoy the trails. Remember, you can walk, snowshoe, ski, ski-jour, dogsled, or snowmachine. Just take a picture of yourself by the sign and get your booklet stamped at the Library. On March 15th, we will gather at 2 pm at Newman's Park to celebrate with prizes and treats.
- **Vision and Hearing Screening:** If you are planning an event and would like to offer vision and hearing screening, let the Lions know. We have equipment to do both types of screening.

At the Schools:

- **March Skate Night:** Our next Skate Night at Willow Elementary School will be on March 20th.
- **Looking forward to Earth Day:** The Lions will be sponsoring a Recycled Car Contest at Willow Elementary School in April.
- **Willow High School Seniors:** Watch for information on the Willow Lions Scholarship program! Information has been sent to your school Counselors.
- **Houston High School Baseball Raffle:** Willow Lions help sponsor the Houston High School Baseball Raffle. Watch for tickets. Support our High School Students.

Wanted: If you have any Christmas Wrapping Paper or Christmas bags you would like to donate, we need to replenish our supply for the 2026 Giving Tree Project. To donate: contact Wendy at 907-495-4008 or give it to any Willow Lions Club member.

Become a Member: Join the Lions! Come to a meeting and see what projects we are doing. Attend a Lions Club Meeting (Second Thursday of the month at 7pm, forth Thursday of the month will be a potluck 5pm). If you have an idea, let us know. If you want to volunteer for a project, give us a call. Become a Lion and make a difference in Willow!
Watch for more news on the Willow Lions Club Facebook page.

*Willow Lions Club FB page: [Willow Lion's Club](#) ~ Contact: Sid Bertz (907-854 1570).
Submitted by Laura Thomas*

6. Willow Historical and Wildlife Foundation

No news this month

*Submitted by Amber Bowman, WHWF Secretary
WHWF contact information: Willow Historic and Wildlife Foundation
P.O. Box 388, Willow, AK 99688 willowhistoric@gmail.com*

7. Marketing Strategies Group

No news this month.

Submitted by Linda Oxley, WACO Past Chair

L. ADJOURN