

# MATANUSKA-SUSITNA BOROUGH WATER & WASTEWATER ADVISORY BOARD

Bob Walden, Chair  
Terry Gorlick  
Dan Tucker

Danny Noland, Vice Chair  
Gina Jorgensen

Amanda Fleming  
Matthew Midgett

## AGENDA

REGULAR MEETING

December 11, 2024

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

2:30 p.m.

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- I. CALL TO ORDER
  - II. ROLL CALL AND DETERMINATION OF A QUORUM
  - III. APPROVAL OF AGENDA
  - IV. PLEDGE OF ALLEGIANCE
  - V. APPROVAL OF MINUTES OF PRECEDING MEETING
    - A. June 12, 2024 (regular meeting)
  - VI. AGENCY AND STAFF REPORTS
  - VII. PRESENTATION
    - A. Presenter: Robert L Walden  
Topic: Palmer/Wasilla Water Connection Study
  - VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
  - IX. UNFINISHED BUSINESS
    - A. Update on water quality monitoring
    - B. Update on COP new booster station construction
    - C. Update on Talkeetna Sewer and Water additional improvements
    - D. Update on COW expansion of their WWTP facilities
  - X. NEW BUSINESS
  - XI. COMMENTS FROM THE BOARD
  - XII. NEXT MEETING
    - A. March 19, 2025, 2:30 p.m., MSB Assembly Chambers
  - XIII. ADJOURNMENT