A round emblem with a picture of a mountain and a sun

Description automatically generated with medium confidence

MATANUSKA-SUSITNA BOROUGH

TALKEETNA SEWER & WATER BOARD

for

SERVICE AREA NO. 36

Andrew Haag, Chair Jane Steere, Vice Chair Ryan Sheldon James Kellard Vacant

AGENDA

REGULAR MEETING

Talkeetna Public Library Microsoft Teams

24645 Talkeetna Spur Road Meeting ID: 219 084 064 569

Talkeetna, AK 99676 Passcode: Rwkjk6

February 5, 2025

1:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF PRECEDING MEETINGS
   1. Regular Meeting: January 8, 2025
5. STAFF REPORT
   1. TSW Supervisor (Amanda Fleming)
   2. MSB Engineer (Mike Campfield)
6. AUDIENCE PARTICIPATION
7. UNFINISHED BUSINESS
   1. Meeting Procedures
   2. Service Area Rule & Rate Changes
   3. Public Input Meeting – May 7, 2025
8. NEW BUSINESS
   1. Budget Preparations for FY26
9. COMMENTS FROM THE BOARD
10. NEXT MEETING
    1. Regular Meeting: March 5, 2025, 1:00 pm, Talkeetna Public Library & Teams
11. ADJOURNMENT