



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

August 6, 2025  
1:06pm-1:15pm

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#### I. CALL TO ORDER

This regular meeting of the Talkeetna Sewer & Water Board for Service Area No. 36 was held on Wednesday, August 6, 2025 at the Talkeetna Public Library at 24645 Talkeetna Spur Road in Talkeetna, Alaska and via Microsoft Teams. The meeting was called to order at 1:06pm 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  
Mr. James Kellard – present and on-time

Also in attendance:

Chad Fry, O&M Division Manager.

III. APPROVAL OF AGENDA

No agenda was presented.

IV. APPROVAL OF MINUTES OF PRECEDING MEETINGS

A. Regular Meeting:

Minutes for the July 2, 2025, regular meeting were not presented.

No motion was made to approve minutes.

V. STAFF REPORT

A. O&M Division Manager (Chad Fry) on behalf of TSW Supervisor (Amanda Fleming – absent)

- System operations are good, no recent significant emergency repairs. A lift station pump was offline briefly but is back in operation.
- Seasonal compliance at the WW Lagoons has been within parameters – there is potential to request termination of the Compliance Order by Consent this winter.
- New billing of rates and fees have been implemented – haven't heard much feedback the public but everything went well on the admin processing side.
- Land acquisition – Land Management is looking at a DNR parcel as well as private parcels. ARRC negotiations have been ongoing but greater focus has been put on purchase of land vs. leasing options. Ultimately, O&M is not part of the land negotiations – everything is being looked at with Land Management.
  - Ryan Sheldon requested an update with justifications on each option from Land Management to discuss at the meeting.

VI. AUDIENCE PARTICIPATION

A. None

VII. UNFINISHED BUSINESS

A. **Service Area Rule & Rate Changes** – No update – topic was not presented given no agenda presented.

VIII. NEW BUSINESS

A. None

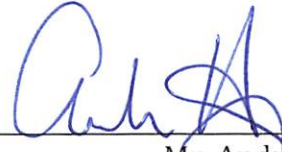
IX. COMMENTS FROM THE BOARD

X. NEXT MEETING

A. Regular Meeting: September 6, 2025, 1:00pm, Talkeetna Public Library & Teams

XI. ADJOURNMENT

Meeting adjourned at 1:15pm.



Mr. Andrew Haag, Chair

ATTESTED:



Ms. Amanda Fleming, Board Administrative Support