

Requested by: Public Works  
Prepared by: Public Works  
Meeting date: February 13, 2006  
Adopted: February 13, 2006

Vote: Cox, Ewing, Menard, O'Neil & Straub in favor; Metiva absent

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 06-11**

**A RESOLUTION OF THE WASILLA CITY COUNCIL FORMALLY ACCEPTING A MUNICIPAL MATCHING GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF \$27,248 FOR ENGINEERING SERVICES TO EXPAND THE SEWER TREATMENT PLANT.**

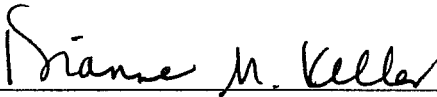
WHEREAS, the State of Alaska, Department of Environmental Conservation has appropriated a Municipal Matching Grant in the amount of \$27,248 to the City of Wasilla to be applied towards the engineering services to expand the sewer treatment plant; and

WHEREAS, the City of Wasilla must formally apply for the grant and thereby agrees to the terms and conditions of the grant, and to adhere to any governing state regulations; and

WHEREAS, the City of Wasilla agrees to operate and maintain the completed project constructed with said grant.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council formally accepts the State of Alaska, Department of Environmental Conservation's Municipal Matching Grant for the Wasilla sewer treatment plant in the amount of \$27,248 and accepts the conditions of the grant agreement.

ADOPTED by the Wasilla City Council on February 13, 2006.

  
\_\_\_\_\_  
DIANNE M. KELLER, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE SMITHERS, MMC  
City Clerk

[SEAL]




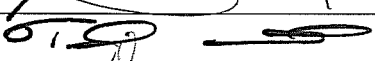
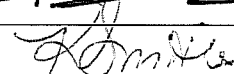
**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 06-11**

A RESOLUTION OF THE WASILLA CITY COUNCIL FORMALLY ACCEPTING A MUNICIPAL MATCHING GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF \$27,248 FOR ENGINEERING SERVICES TO EXPAND THE SEWER TREATMENT PLANT

Agenda of: February 13, 2006  
Originator: Public Works Director

Date: January 31, 2006

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 1/31/06
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:   For

FISCAL IMPACT:  yes or  no Funds Available  yes  no

Account name/number:

Attachments: Grant Application

**SUMMARY STATEMENT:** An emergency generator was installed at the sewer treatment plant in 2004 using a municipal grant from the Alaska, Department of Environmental Conservation. The emergency generator installation came in under budget with \$27,248 remaining in the grant. The grant was re-appropriated by the legislature last year for additional work at the sewer treatment plant. The planned work includes expanding the sewer treatment plant to meet demands beyond 2015. The grant funds will begin the design of a third lagoon and additional drainfields to increase system capacity from 600,000 gallons per day to 1 million gallons per day. Current use at the treatment plant ranges between 300,000 – 400,000 gallons per day. The administration is lobbying for additional design funding and construction funding for this project.

**RECOMMENDED ACTION:** Adopt Resolution Serial No. 06-11 that authorizes the Mayor to execute a grant agreement with the Alaska, Department of Environmental Conservation in the amount of \$27,248 for engineering services to expand the sewer treatment plant.