

Requested by: Public Works
Prepared by: Public Works
Adopted: November 27, 2006
Vote: Cox, Ewing, Holler, Koskela, Menard and Metiva

**CITY OF WASILLA
RESOLUTION SERIAL NO. 06-51**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$55,586 FOR SEWAGE
TREATMENT PLANT ENGINEERING SERVICES.**

WHEREAS, \$55,586 of City funds remains from the sewer outfall study, and

WHEREAS, the sewer outfall study revealed the need to optimize operations at the sewage treatment plant until a future joint City-Borough sewage treatment plant can be constructed, and

WHEREAS, the funds are needed for engineering services to design improvements at the sewage treatment plant to optimize operations.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds be transferred to the following account:

310-4359-435.45-15	ST Plant Expansion	\$55,586
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BE IT FURTHER RESOLVED that the source of funding is as follows:


310-4359-435.45-03	Future Sewer Plant Permit	\$55,586
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ADOPTED by the Wasilla City Council on November 27, 2006.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 06-51

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$55,586 FOR SEWAGE TREATMENT PLANT ENGINEERING SERVICES

Agenda of: November 27, 2006
Originator: Public Works Director

Date: November 14, 2006

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works & Recreation Facility Maintenance Director	<i>[Signature]</i> 11/14/06
X	Finance, Risk Management & MIS Director Purchasing	<i>Susan E. Calligan for Ted Leonard</i> 11-14-06
X	Deputy Administrator Planning, Economic Development, Human Resources	<i>[Signature]</i> 11-14-06
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR DIANNE M. KELLER: *Dianne M. Keller*

FISCAL IMPACT: yes or no \$55,586 Funds Available yes no
Account number/name: 310-4359-435.45-03/Future Sewer Plant Permit
Attachments: none

SUMMARY STATEMENT: This resolution transfers the balance of City funds that were originally appropriated to study sewer outfall options. The results of the study showed it was not feasible to construct a sewer outfall into Knik Arm from the existing sewage treatment plant. The study indicated that the City needs to optimize operations at the existing facility until a future sewage plant can be constructed closer to Knik Arm that would include an outfall. The future sewer plant needs to be a joint project with the Borough that needs to be planned for operation by 2027. In the interim, the City's existing sewage treatment plant can be improved and expanded to meet community needs over the next 20 years. This funding is proposed to be added to an existing contract with USKH to design the needed improvements.

RECOMMENDED ACTION: To adopt Resolution Serial No. 06-51 that transfers funds within an accounting fund in the amount of \$55,586 for the sewage treatment plant engineering services contract.