

Submitted by: Chair of the Assembly
at the Request of the Mayor
Prepared by: Anchorage Water and Wastewater
Utility
For reading: July 29, 2008

CLERK'S OFFICE

APPROVED

Date: 8/12/08

ANCHORAGE, ALASKA

AR No. 2008-157

**A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA,
ACCEPTING A U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT IN
THE AMOUNT OF THREE MILLION FIVE HUNDRED SIXTY THREE THOUSAND
FOUR HUNDRED DOLLARS (\$3,563,400) FOR FUNDING THE NORTHERN
COMMUNITIES WATER AND WASTEWATER IMPROVEMENTS PROJECTS**

WHEREAS, the EPA has offered the Municipality of Anchorage (the Municipality) a grant of funds not to exceed \$3,563,400 to be applied toward the cost of the Anchorage Water and Wastewater Utility's (AWWU) Northern Communities Water and Wastewater Improvements projects; and,

WHEREAS, there is a need for said projects; and,

WHEREAS, the Municipality agrees to accept the terms and conditions of the grant offer.

NOW THEREFORE, the Assembly of Anchorage resolves:

Section 1. That the subject federal funds granted to the Municipality are accepted.

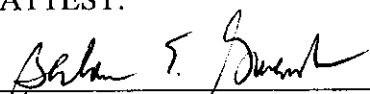
Section 2. That the Mayor of Anchorage acknowledges the grant offer and that he transmits to the EPA an executed copy of this resolution accepting said grant.

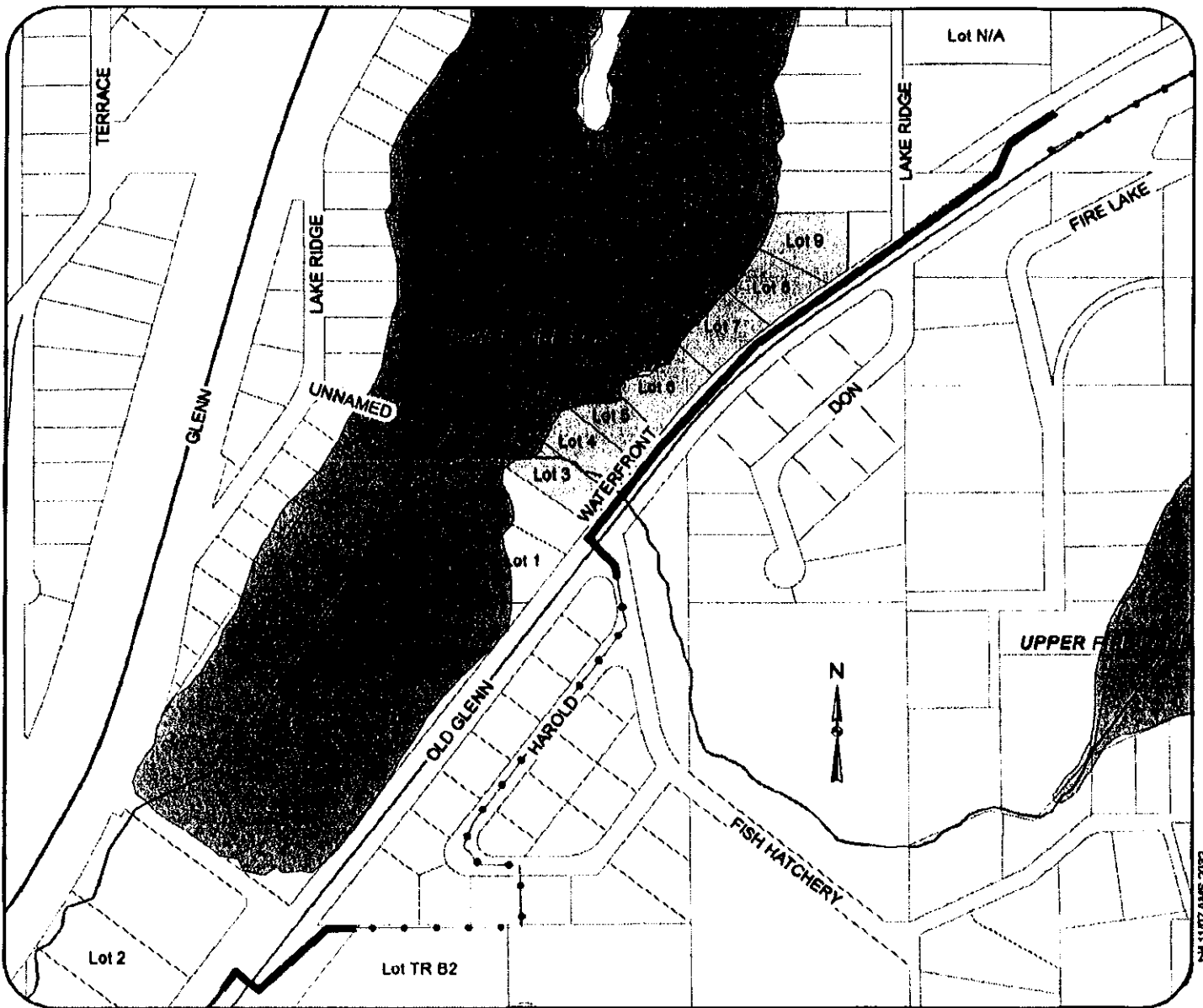
Section 3. That the sum of Three Million Five Hundred Sixty Three Thousand Four Hundred Dollars (\$3,563,400) be appropriated from EPA grant funds to AWWU's Capital Improvement Budget for the purpose of financing the Northern Communities Water and Wastewater Improvements projects.

PASSED AND APPROVED by the Anchorage Assembly, this 12th day of August, 2008.


Chair

ATTEST:


Municipal Clerk



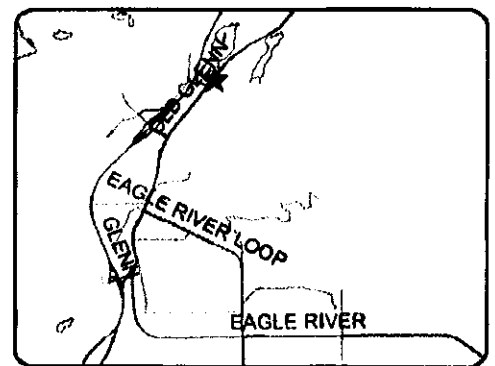
DM 11/07 AMS 2032

Northern Communities Water Extension Phase I

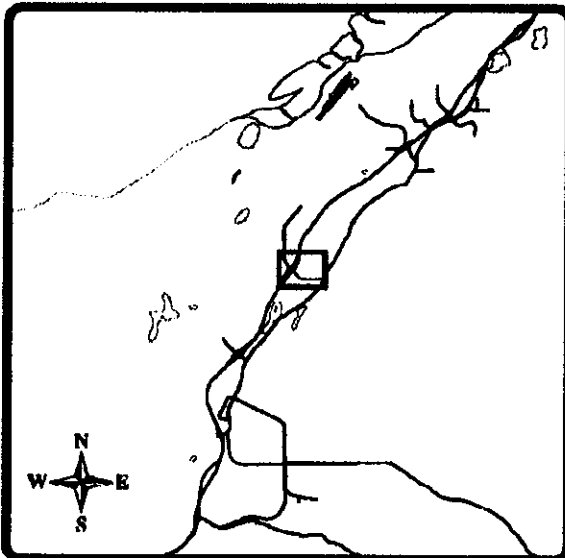
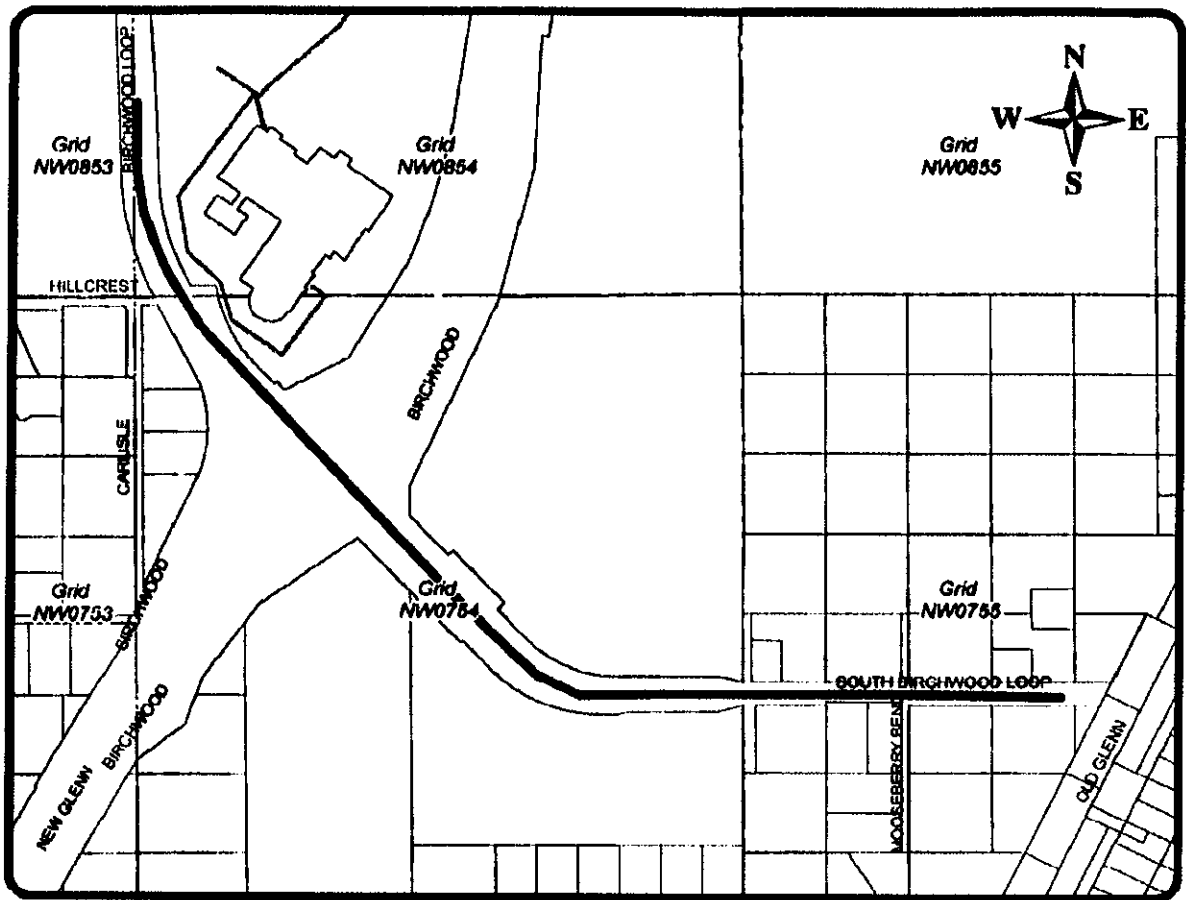


Legend

- Existing Water
- · - · - Future Construction
- Proposed Water
- Parcels in this Project



Eagle River



Maps Not-to-Scale

LEGEND

-  Project Sewer Mains
-  Existing Sewer Mains
-  Project Map Area

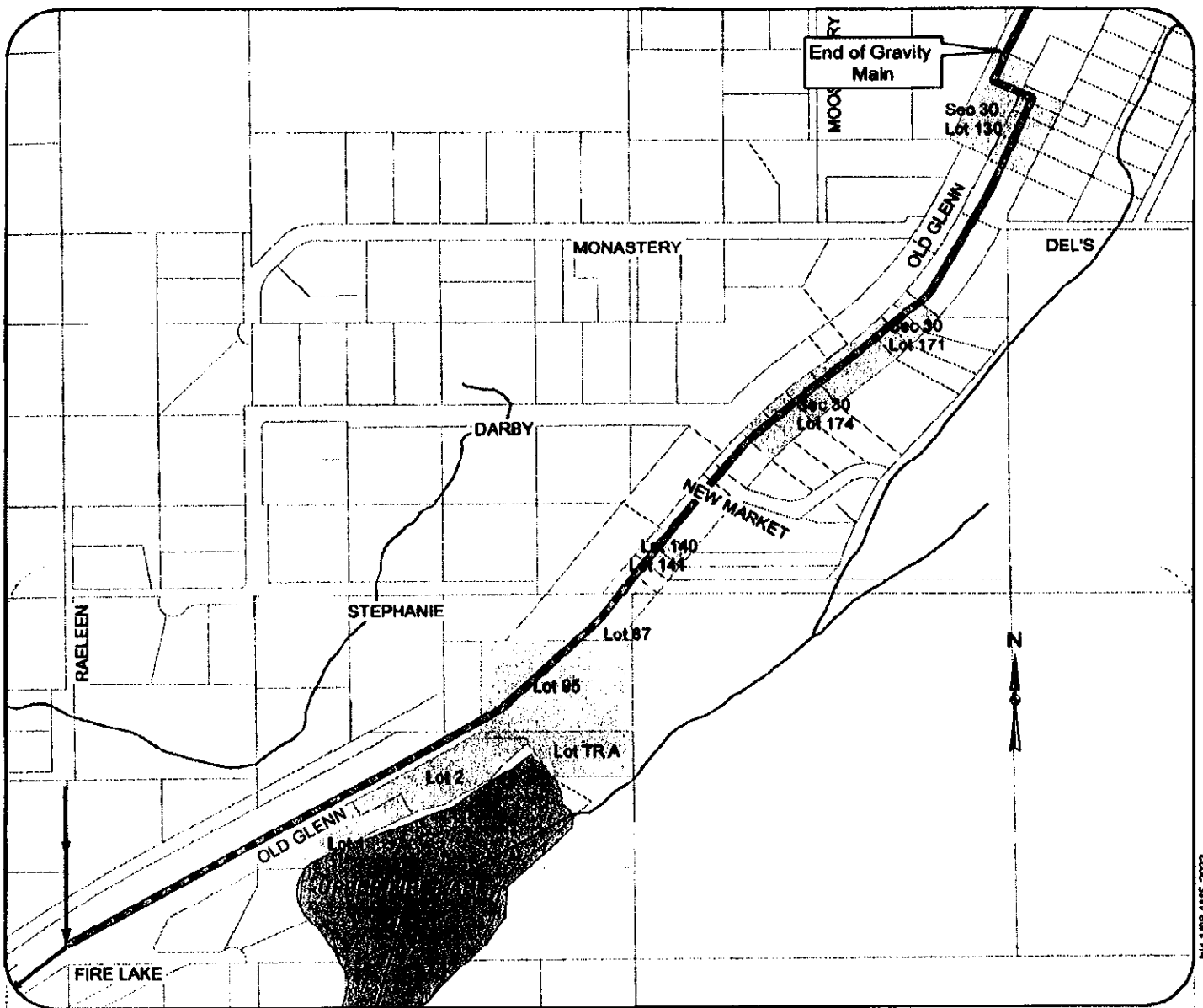


Map Created
by AJU
4-10-2006

N_Comm-ASD_Swr_Force_Main

People Soft Project ID 0000002291




Anchorage Water & Wastewater Utility

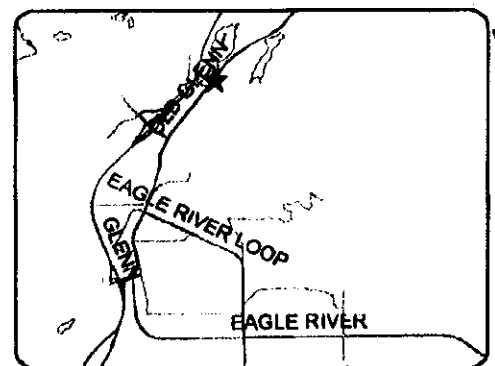


54 108 AMS 2033

Northern Communities Sewer Extension

Legend

-  Proposed Pipe
-  Parcels in this Project
-  Existing Sewer



Eagle River

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 486-2008

Meeting Date: July 29, 2008

1 **From:** Mayor

2
3 **Subject:** **A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA,**
4 **ACCEPTING A U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)**
5 **GRANT IN THE AMOUNT OF THREE MILLION FIVE HUNDRED**
6 **SIXTY THREE THOUSAND FOUR HUNDRED DOLLARS (\$3,563,400)**
7 **FOR FUNDING THE NORTHERN COMMUNITIES WATER AND**
8 **WASTEWATER IMPROVEMENTS PROJECTS**

9
10 The Municipality of Anchorage has been offered a grant by the EPA in the amount of
11 \$3,563,400 to be applied toward the costs of the Northern Communities Water and Wastewater
12 Improvements projects. The grant for these projects represents 31.30% of the estimated total
13 projects costs.

14
15 In 1998, the Anchorage Water and Wastewater Utility (AWWU) conducted a study for the
16 extension of public water and sanitary sewer facilities between Fire Lake and Mirror Lake. This
17 study, commissioned by the Anchorage Assembly, responded to documented needs and desires
18 for better water and sewer service in Chugiak and Peters Creek. The Alaska Department of
19 Transportation and Public Facilities programmed road improvements for the Old Glenn
20 Highway, and Federal funding opportunities existed. The 1998 study recommended a two-
21 phased approach to accomplish the system upgrades for the Northern Communities. Four
22 distinct projects were identified for Phase 1 improvements - South Birchwood Loop Road
23 Water and Sewer Improvements, Old Glenn Highway Water and Sewer Improvements,
24 Chugiak Water Improvements, and Peters Creek Water Improvements.

25
26 Through a public process, AWWU identified sewer service to Chugiak High School as the
27 highest priority community interest. In addition, passage of a school bond issue authorized the
28 Anchorage School District (ASD) to contribute additional funding to complete sewer service to
29 the school. Accordingly, this grant application includes the construction of the South
30 Birchwood Loop Road Sewer Improvements and Old Glenn Highway Water and Sewer
31 Improvements with an estimated total project cost of \$16,200,000. The grant funds are to be
32 dedicated to funding sewer improvements with a local match (including ASD funding) to
33 provide the balance required to complete the projects.

3
4
5 At its July 2, 2008 meeting, the AWWU Authority Board supported this resolution to accept
6 said grant funding for these projects.

7
8 **THE ADMINISTRATION CONCURS WITH THE AWWU BOARD**
9 **RECOMMENDATION AND REQUESTS APPROVAL OF THIS RESOLUTION**
10 **ACCEPTING A U.S. ENVIRONMENTAL PROTECTION AGENCY GRANT IN THE**
11 **AMOUNT OF THREE MILLION FIVE HUNDRED SIXTY THREE THOUSAND**
12 **FOUR HUNDRED DOLLARS (\$3,563,400) FOR FUNDING THE NORTHERN**
13 **COMMUNITIES WATER AND WASTEWATER IMPROVEMENTS PROJECTS.**

14
15 Prepared by: Anchorage Water and Wastewater Utility

16 Recommended by: Mark Premo, P.E., General Manager, AWWU

17 Fund Certification: Sharon Weddleton, CFO

18 Fund 551 Account 1071 Project IDs 0000000069/0000002291 \$3,563,400 (Federal Grant)

19 Concur: Michael K. Abbott, Municipal Manager

20 Respectfully submitted: Mark Begich, Mayor



ANCHORAGE WATER AND WASTEWATER UTILITY
BOARD MEMORANDUM
No. 2008-77

AUTHORITY BOARD
APPROVED

Date: July 2, 2008

Meeting Date: July 2, 2008

1 From: Mark Premo, P.E., General Manager

2
3 Subject: Acceptance of an U.S. Environmental Protection Agency Grant for the
4 Northern Communities Water and Wastewater Improvements in the amount
5 of \$3,563,400
6

7 AWWU received a grant offered by the US Environmental Protection Agency in the amount of
8 \$3,563,400 to be applied toward the costs of the Northern Communities Water and Wastewater
9 Improvements Projects. The grant for these Projects represents 31.30% of the estimated total
10 Projects costs. For this reason, we are now bringing before the Board the attached draft
11 Assembly Resolution.
12

13 With the Board's support, AWWU will present the attached Assembly Resolution and
14 Memorandum to the Assembly seeking approval to accept funding from said grant offer for the
15 Northern Communities Water and Wastewater projects.
16

17 Prepared by: Wendy Drew, Project Support/Grants Supervisor, Engineering Division

18 Fund Certification: Glenda Gibson, CPA, CFO, AWWU

19 Designated Grant -

20 1071-551-0000000069/0000002291 \$3,563,400

21 Respectfully submitted: Mark Premo, P.E., General Manager
22

23 Approved:

24 Calvin E. West, P.E.

25 Calvin E. West, P.E.

26 Chair, AWWU Board of Directors
27

23 2 Jul 2008
24 Date

Content ID: 006575**Type:** AR_FundsApprop - Funds Approp Resolution

Title: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING AN U.S. ENVIRONMENTAL PROTECTION AGENCY GRANT IN THE AMOUNT OF THREE MILLION FIVE HUNDRED SIXTY THREE THOUSAND FOUR HUNDRED DOLLARS (\$3,563,400) FOR FUNDING THE NORTHERN COMMUNITIES WATER AND WASTEWATER IMPROVEMENTS PROJECTS

Author: maglaquijp**Initiating Dept:** AWWU**Date Prepared:** 7/3/08 3:32 PM**Director Name:** Mark Premo**Assembly Meeting Date:** 7/29/08**Public Hearing Date:** 8/12/08

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	7/17/08 10:23 AM	Exit	Heather Handyside	Public	006575
MuniMgrCoord_SubWorkflow	7/17/08 10:23 AM	Approve	Heather Handyside	Public	006575
MuniManager_SubWorkflow	7/17/08 10:11 AM	Approve	Michael Abbott	Public	006575
MuniManager_SubWorkflow	7/10/08 11:29 AM	Checkin	Joy Maglaqui	Public	006575
Finance_SubWorkflow	7/9/08 11:36 AM	Approve	Sharon Weddleton	Public	006575
OMB_SubWorkflow	7/8/08 10:38 AM	Approve	Wanda Phillips	Public	006575
AWWU_SubWorkflow	7/3/08 3:44 PM	Approve	Mark Premo	Public	006575
FundsAppropWorkflow	7/3/08 3:36 PM	Checkin	Alyssa Gibson	Public	006575

2008 JUL 17 3:42:58
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