



Draft Minutes

Upper Susitna Seniors Center, Thurs., Dec. 3rd, 2015 at 7:00 P.M.

- I. Establish Quorum: Kimberly, Peter, Mark, Robert, Gary, Trevor, Jessi, and alt. Bill
- II. Call meeting to order
- III. Pledge of Allegiance
- IV. Swearing in of new board members.
- V. Executive session - election of officers.
- VI. Treasurer's report 151.60, 3527.96
- VII. Approval of meeting agenda (Mark / Peter)
- VIII. Persons to be Heard (5 minutes suggested)
 - a) Donna Dearman - 8/27/14 - Re: Meals on Wheels revenue sharing monies have not yet been awarded. If not awarded, will these funds be lost? This is the seventh time she has asked to the whereabouts of the \$5,000 that was awarded. Stahl was just contacted by Barbara Bumbgardner. Robert resent the forms to Ms. Bumbgardner this afternoon. Paperwork was not forwarded from one inbox to another. This is for funds for FY2013. FY14 and FY15 have yet to be
 - b) Randall Kowlski - Update on underpass project. Bronn is looking for a grant from Conoco. Likely when the State's budget shakes out, then funding will resurrect. Assembly meeting - 870K resolution to repair the ferry. This will allow for the right to export. Insurance money should reimburse the 870k. Port facilities repairs update; emergency resolution was made. Insurance companies may reimburse funds for this repair. MatSu Convection and Visitors Center is attempting to raise bed tax by 3%. Princess Cruise Lines sent a letter, which was shared with the assembly, which strongly advises against this tax. Talkeetna water and sewer issue is also being addressed with Dunleavey's office and the Assembly. Looking for additional funds to support the necessary repairs. Fines will be levied to the borough. Mechanical aeration and UV treatment should put us back in compliance, at an estimated 200k.
 - c) Trevor Weber - With all the snow dumps, there was little attention to the roads and only 8' plowed instead of the proper 20'. Mike Lachelt of road borough was in attendance and agreed with the issue at hand. Changing the route will help a bunch. The contractor is also adding two more pieces of equipment, which will improve response time. Critical for bus routes to be cleared prior to other road clearances. Trevor also inquired about berms in driveways. The state and Anchorage have no berm policy. The borough has a 12" policy in place. However, when there is a 20" snowfall, it is challenging to keep up with that. They try to minimize the berms when they can. Road maintenance is awarded strictly on price, not quality of service or any other means.
Correspondence Received:
None
- IX. Committee and Governmental Reports
 - a. Road Service Areas (15 & 29) - Bill said they stopped plowing when they saw it was going to rain to leave some snow for traction. This event was tough to handle. They are currently in road widening and winging mode to prepare for future snows.
 - b. Borough Assembly update - Randall spoke.
 - c. Bylaws Committee - no meeting
 - d. Grant Expenditure Committee
 - e. Trails Committee - no meeting
 - f. Ways & Means Committee - no meeting

- X. Old Business
- XI.** New Business
 - a) From the floor - Denise Chappel - brief update on the cemetery project and proposed committee meeting schedule
- XII. Board Member Announcements
- XIII.** Announcements --
 - a) Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
 - b) Revenue sharing will resume after current
- XIV. Adjournment (Mark / Peter)