

Presented by: The Manager  
Introduced: 12/20/2010  
Drafted by: J.W. Hartle

**RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**

**Serial No. 2553**

**A Resolution Authorizing the Manager to Apply For, and Enter Into, Loan Agreements with the Alaska Department of Environmental Conservation, Alaska Clean Water Fund, State Revolving Loan Fund, for the Twin Lakes Lift Station Replacement Project, and the Alaska Drinking Water Fund State Revolving Loan Fund, for the Salmon Creek Water Source Secondary Disinfection Project.**

WHEREAS, the Twin Lakes Lift Station Replacement Project is being funded through customer service revenues and State of Alaska, Department of Environmental Conservation (ADEC) loans; and

WHEREAS, the City and Borough has submitted a loan questionnaire to the ADEC for the purpose of partially funding necessary infrastructure improvements for the replacement of the existing 35-year old Twin Lakes Lift Station; and

WHEREAS, the ADEC loan will finance a portion of the project costs and will be paid back with customer service revenues; and

WHEREAS, the Twin Lakes Lift Station Replacement Project purpose is to increase the capacity of the pump station and reduce the risks of system back-ups at this growing and critical portion of the sewer collection system; and

WHEREAS, the scope of work for the Twin Lakes Lift Station Replacement Project includes design, inspection, and construction to replace the existing above-ground pumps with submersible pumps, installing a new higher capacity wet-well system, and improved backup generator, and Supervisory Control and Data Acquisition (SCADA) monitoring controls; and

WHEREAS, the Salmon Creek Water Source Secondary Disinfection Project is being funded through customer service revenues and State of Alaska, Department of Environmental Conservation (ADEC) loans and grants; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) has implemented a Surface Water Treatment Rule requiring implementation of secondary disinfection for surface water sources by the year 2013; and

WHEREAS, the City and Borough has submitted a loan questionnaire to the ADEC for the purpose of partially funding necessary infrastructure additions for the Salmon Creek Water Source Secondary Disinfection Project; and

WHEREAS, the Public Works Department is pursuing ADEC grant funding for the remaining Salmon Creek Water Source Secondary Disinfection Project funding through the department's annual Alaska Drinking Water Fund grants program; and

WHEREAS, the ADEC loan will finance a portion of the project costs and will be paid back with customer service revenues; and

WHEREAS, the scope of work for the Salmon Creek Water Source Secondary Disinfection Project includes design, inspection, and construction to install secondary disinfection at the Salmon Creek Water Source meeting the EPA Surface Water Treatment Rule; and

WHEREAS, in order to pay costs for the Twin Lakes Lift Station Replacement Project, the Wastewater Utility requires additional funding of up to \$825,000; and

WHEREAS, in order to pay costs for the Salmon Creek Water Source Secondary Disinfection Project, the CBJ requires additional funding of up to \$1,270,000; and

WHEREAS, this additional funding could be provided by loans from the State of Alaska, Department of Environmental Conservation, Alaska Clean Water Fund and Alaska Drinking Water fund / State Revolving Loan Funds, with favorable terms; and

WHEREAS, the lending agencies require that the municipality adopt a resolution authorizing the application, and designating the manner of accepting and managing the loan; and

WHEREAS, the Public Works and Facilities Committee recommended this resolution at its regular meeting on November 22, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** That the Manager is authorized to submit loan applications to the State of Alaska Department of Environmental Conservation, Alaska Clean Water Fund and Alaska Drinking Water Fund / State Revolving Loan Funds, and enter into

agreements with the State of Alaska for loans for the following projects, not to exceed their corresponding amounts:

Twin Lakes Lift Station Replacement Project, for up to \$825,000 from Alaska Clean Water Fund State Revolving Fund, and


Salmon Creek Water Source Secondary Disinfection Project, for up to \$1,270,000 from the Alaska Drinking Water Fund State Revolving Fund.

**Section 2. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 20<sup>th</sup> day of December, 2010.

  
Bruce Botelho, Mayor

Attest:

  
Laurie J. Sica, Clerk