

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the Wastewater Influent and Lift Station Pump Upgrade on Beach Rd and Skyline Dr for an amount not to exceed \$579,867.

WHEREAS, the Alaska Department of Environmental Conservation lists structurally impaired lift station wet wells as a public health threat; and

WHEREAS, Wastewater Influent and Lift Station Pump Upgrade project (Project) includes design of the wastewater treatment plant influent and 1-mile lift station upgrade, and design and construction of improvements for wastewater lift stations at Beach Road and Skyline Drive; and

WHEREAS, the first phase of the project, namely, the installing of new pumps in wet wells in the wastewater treatment plant office building and at the 1-mile lift station, as well as control panel work and installation of electrical equipment to support pumps operating at 480 V at both sites is almost complete; and

WHEREAS, the Beach Road pumps have been repeatedly unable to keep up with flows during heavy rain events and the Skyline pumps have experienced failures on multiple occasions leading to sewage backup; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) has funding available through the Alaska Clean Water Fund for the design and construction of improvements for wastewater lift stations at Beach Road and Skyline Drive; and

WHEREAS, the Haines Borough seeks to obtain the necessary financial assistance for the Project; and

WHEREAS, the loan questionnaire completed by the Haines Borough resulted in the Alaska Clean Water Fund prioritizing the Project third on their priority list for fiscal year 2020 and received additional points for "replacement of pipes or facilities that are documented as leaking or constructed of inferior materials" by improving structurally impaired lift station wet wells; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) has approved funding the project through the Alaska Clean Water Fund with a loan of up to \$579,867 which would be repaid over no more than a 20-year term, with an estimated 1.5 percent finance rate; and

WHEREAS, the loan has a \$289,934 subsidy (50%) in the form of principal forgiveness for Disadvantaged Community Assistance; and

WHEREAS, upon receiving the loan agreement document, Haines Borough Charter Section 3.03 will require assembly authorization by ordinance to borrow the money,

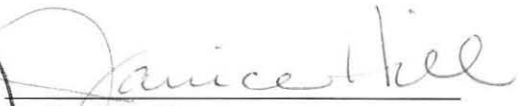
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the project entitled Wastewater Influent and Lift Station Pump Upgrade.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of January 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor