

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply for a loan with the Alaska Department of Environmental Conservation for Lily Lake Water Treatment Plant Upgrade for an amount not to exceed \$1,300,000.

WHEREAS, the Lily Lake Water Treatment Plant (WTP) Upgrade includes design and construction of upgrades at the plant; and

WHEREAS, upgrades to the Lily Lake WTPs are necessary since a section of small-diameter pipe connected to a high-pressure water pipe, supporting a pressure relief valve, failed and blew the valve off nearly injuring a plant operator; and

WHEREAS, due to the valve failure, a condition survey was ordered to assess the overall condition of the resto of the treatment plant's existing piping (installed in 1973); and

WHEREAS, the condition survey found several other age-related failures and recommended complete replacement of the treatment plant's water piping, joints, control and isolation valves and related support systems; and

WHEREAS, the Haines Borough seeks to obtain the necessary financial assistance for the project, including both the engineering and the construction of the project; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) has approved funding the project through the Alaska Drinking Water Fund (ADWF); and


WHEREAS, the loan of up to \$1,300,000 would be repaid over no more than a 30-year term, with an estimated two percent finance rate; and

WHEREAS, the loan has a \$500,000 subsidy in the form of principal forgiveness for Disadvantaged Community Assistance; and

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 Drinking Water Fund for the project entitled Lily Lake Water Treatment Plant Upgrade.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of August, 2022.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor