

HAINES BOROUGH  
RESOLUTION No. 23-09-1061

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with proHNS to prepare a Haines Borough Inflow and Infiltration Study for an amount not to exceed \$86,410.**

**WHEREAS**, the borough has applied to the Alaska Department of Environmental Conservation (ADEC) for a low-interest loan through the Alaska Clean Water Fund (ACWF) for an Inflow and Infiltration (I&I) Study; and

**WHEREAS**, the ADEC has prioritized an ACWF loan for the Haines Borough I&I Study in the amount of up to \$86,410 with up to \$75,000 (100%) of the loan amount offered as a subsidy in the form of principal forgiveness (grant) under a federal "disadvantage assistance" program; and

**WHEREAS**, the Borough has received a proposal from proHNS to provide an I&I report that can be used by the Haines Borough to prioritize locations for future monitoring/inspection efforts and ultimately repairs/rehabilitation to reduce the high levels of I&I within their sanitary sewer system; and

**WHEREAS**, this contract will be funded with the \$75,000 ACWF loan authorized by Ordinance 23-09-652 (which carries a 100% subsidy in the form of principal forgiveness), along with \$11,410 from the Sewer Operating Fund (Fund 91), therefore available funds are sufficient for this project,

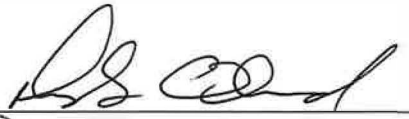
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with proHNS to prepare a Haines borough Inflow and Infiltration Study for an amount not to exceed \$86,410.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 26th day of September, 2023.

Attest:

  
Alekka Fullerton, MMC, Borough Clerk



  
Douglas Olerud, Borough Mayor