

An Ordinance of the Haines Borough authorizing the Borough Manager to enter into a loan agreement with the Alaska Department of Environmental Conservation in the amount of up to \$86,410 for the Haines Borough Inflow and Infiltration Study.

WHEREAS, on October 26, 2021, the Borough Assembly authorized the Borough Manager to apply 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 Study; and

WHEREAS, this study is needed since the Haines Borough has high inflow and infiltration (I&I) within their existing sanitary sewer and during high rain events a significant increase in flow is observed at the wastewater treatment plant. This project will monitor and assess the existing sanitary sewer system and provide a report that summarizes the results and findings; and

WHEREAS, the goal for the consultant services is 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, 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

, the remaining \$11,410 will come from FUND 91, the Sewer Operating Budget; and

WHEREAS, Haines Borough Charter Section 3.03 requires assembly authorization by ordinance when borrowing money,

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE HAINES BOROUGH, ALASKA:

Section 1. Classification. This ordinance is a non-code ordinance.


Section 2. Effective Date. This ordinance shall become effective immediately upon adoption.

Section 3. Purpose. Authorize the Borough Manager to accept a loan from the Alaska Department of Environmental Conservation.

The Haines Borough authorizes the Borough Manager to borrow money from the ADEC pursuant to the Borough's loan application to the ACWF for up to \$86,410 for the Haines Borough Inflow and Infiltration Study, as well as execute any and all documents that may be required by the ADEC to reflect indebtedness, the terms of repayment, and any security therefore, including an agreement for the loan and promissory note.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 12th DAY OF October, 2023.

ATTEST:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor