

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2012-45

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL DESIGNATING WASTEWATER TREATMENT PLANT UPGRADES AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2014

WHEREAS, the City of Dillingham is requesting grant funding for the Wastewater Treatment Plant Improvements Phase 1 from the Alaska Department of Environmental Conservation (ADEC); and

WHEREAS, the ADEC requests that the City of Dillingham identify this project as community's number one local state funding priority for fiscal year 2014; and

WHEREAS, water and sewer system improvements were identified as a health and safety priority in the 2003 Dillingham Water and Sewer Master Plan, prepared by Bristol Engineering Services Corporation ("BESC"); and

WHEREAS, the wastewater treatment plant is in urgent need of upgrades to achieve compliance with state and federal discharge standards; and

WHEREAS, the City of Dillingham wastewater treatment plant was constructed in 1987 without septage handling facilities and approximately two thirds of the current population uses on site wells and septic; and

WHEREAS, the population of Dillingham may as much as triple in the summer; and

WHEREAS, the lagoon was not constructed to handle current amounts of septage disposal much less the seasonal increase in population; and

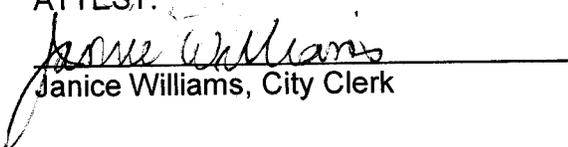
WHEREAS, Phase I of the Wastewater Treatment Plant Improvements will design, permit, and construct improvements that will help the facility achieve necessary compliance with state and federal regulations;

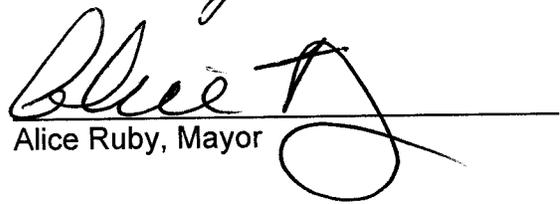
NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council designates the Wastewater Treatment Plant Phase I Improvements as the number one local state funding priority for fiscal year 2014.

PASSED and ADOPTED by the Dillingham City Council on Aug. 9, 2012.

SEAL:

ATTEST:


Janice Williams, City Clerk


Alice Ruby, Mayor

Subject: A resolution of the Dillingham City Council designating wastewater treatment plant upgrades as the number one local state funding priority for fiscal year 2014

Agenda of: August 9, 2012

Council Action:

Manager: Recommend approval

City Manager: Rose Loera
Rose Loera, City Manager

Route To:	Department / Individual	Initials	Remarks
X	Public Works Director / Malcolm Brown	MAB	
X	Planner / Jody Seitz	JLS	
X	Finance Director / Carol Shade	CS	
X	City Clerk / Janice Williams	JW	

Fiscal Note: Yes _____ No X Funds Available: Yes _____ No _____

Other Attachment(s): None

Summary Statement.

Resolution No. 2012-38 designates wastewater treatment plant phase 1 improvements as the number one priority for state funding in FY2014. The resolution is worth 50 points in the grant application scoring matrix. Staff has been able to identify a combination of matching funds for additional points.