

**COMMUNITY MEETING WITH THE VILLAGE OF PEDRO BAY AND
THE LAKE AND PENINSULA BOROUGH ASSEMBLY AND STAFF
Monday August 18, 2014 10:00 a.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon

Staff: Nathan Hill, Manager

Guests: Bob Loeffler, Jade North
Sara Mason, State of Alaska, DOT
Bart Rudolph, State of Alaska, DOT
Jennifer Witt, State of Alaska, DOT
Brenda Kerr, BBNA, Transportation & Infrastructure
Laura Aaberg, Pedro Bay AK
Rebecca Jensen, Pedro Bay AK
Brandon Jensen, Pedro Bay AK
Keith Jensen, Pedro Bay AK
Roz Goodman, Pedro Bay AK
Aaden Aaberg, Pedro Bay AK
Marie Aaberg, Pedro Bay AK
Verna Kolyaha, Pedro Bay AK
Karen Pippen, Pedro Bay AK
Ben Foss, Pedro Bay AK
Joel Jacko, Pedro Bay AK
Arlene Shugak, Pedro Bay AK
Marjorie Jensen, Pedro Bay AK

Mayor Alsworth introduced the Assembly and asked everyone to introduce him/herself. Nathan Hill explained that he would like to hear the concerns of the Pedro Bay community. Mayor Alsworth shared the projects currently on-going in the Borough, such as a hydro project in Chignik Lagoon, public dock in Chignik Bay, barge landing in Perryville. Assembly member Pedersen described the culvert and water projects in Chignik Lake. There was a description of the wind studies in Levelock and Egegik and the erosion studies in Port Heiden and Levelock. Nathan Hill then briefed everyone on the Kokhanok wind generator and Igiugig's alternative energy projects. There was discussion of the Port Alsworth school expansion and the Newhalen school improvement. Assembly member Olsen added that the Egegik School is always in danger of closing. Rebecca Jensen, Pedro Bay, asked if the school district will be okay despite the budget cuts. Mr. Hill said that Superintendent Mase did not indicate there would be a serious problems from the cuts.

There was a brief discussion of the fisheries and this season. While the season was not bad for most in the north, the Chigniks are in an economic disaster.

Keith Jensen, Pedro Bay Village Council President, introduced the projects in Pedro Bay. They are currently working on a hydro project in Knutsen Creek. The project started as a couple million dollar project, and the project is currently projected to cost \$6 million. Any help the Borough could offer would be welcome. The village of Pedro Bay is also in need of a road to the landfill. They have \$1.5 million so far. The road is about to be condemned, but a bridge is needed to cross the Russian Creek. There was a discussion about the bridge. It was suggested the road could be rerouted with a culvert.

Aaden Aberg asked if there was a community in the school district that had re-opened their school. Nathan Hill explained that the school at Chignik Bay was closed last year and would re-open this year. Mayor Alsworth spoke about taxes and projects and population.

Nathan Hill then shared that the Assembly is visiting on their way to Pile Bay. Mr. Hill discussed land ownership, accessibility and bottlenecks along the roadway. The Borough is considering ways to make the access to the lake area better.

Ben Foss, Pedro Bay said that the census people came thru and told them the population across the river in Pile Bay is 22 people. He wanted to know if they have a landfill and what they are doing with their garbage. Keith Jensen added that Pedro Bay works hard on their landfill and that are curious what Pile Bay does.

Mayor Alsworth discussed the Kenai-Peninsula Borough's ownership of Williamsport and the Eastern portion of the road as well as the land issues on the Pile Bay Road. Rebecca Jensen said they wondered how the Borough felt about the ownership of the road. Mayor Alsworth gave some borough history and a discussion followed.

Mrs. Aaberg said that it seems a lot of people are interested in the road and she wanted to know where funding for improvements would come from. Nathan and the Mayor Alsworth both commented that that it is a State funded road. Jennifer Witt, State of Alaska, Department of Transportation, added that they are replacing the bridge under construction now and that it is the only work DOT has for the road in the near future. The state has very limited funding for the road. Mrs. Aaberg asked who received the contract to do the work. Ms. Witt said she did not know.

Mrs. Aaberg asked what the borough can offer Pedro Bay. Nathan Hill said the borough provides community revenue sharing. She said that a lot of the help given to a communities, is community driven. The village needs to keep the borough informed on what Pedro Bay needs. He encouraged the village staff to contact Kate Conley or the staff at any time. Assembly member Olsen noted that aid is not given to the villages in a top-down system, but it needs to be from the community.

Ben Foss asked about the wood boiler in Kokhanok and Igiugig. Nathan Hill gave a brief history of the project. Mr. Foss said it would work well in Pedro Bay to heat the library. Mr. Hill reiterated that the borough does not own projects and it is up to the community to figure out their needs/wants.

Arlene Shugak said she would like to see a small terminal at the airport. Mr. Hill said that sounds like a good business opportunity. There was discussion about how many visitors come through. Karen Pippen said they serve about 200 people per summer. There was discussion of the utility prices. PCE is 91cents in Pedro Bay. Keith Jensen noted that the village is very spread out and there is a lot of electrical lines in the grid. There was discussion about hauling fuel in.

Ben Foss asked about the scrap haul-out project. Nathan Hill and the Mayor gave an update of the project. Mr. Foss then asked about the school building. Mr. Hill said that the borough is open to brainstorming ideas. The Mayor said it is up to the school district. Keith Jensen noted that the waste heat and circulation pumps may need updating and the village may need help from the borough or district.

The meeting was adjourned at 12:45 pm.

**LAKE AND PENINSULA BOROUGH
WORKSHOP
Monday, August 18, 2014 6:00 p.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon

Staff: Kate Conley, Clerk
Susan Edwards, Finance Director
Elisa Egli, Assistant Finance Officer
Nathan Hill, Borough Manager
Ted Meyer, Community Development Coordinator

Guests: Ty Mase, Superintendent, Lake and Peninsula School District
Bob Loeffler, Jade North LLC, Consultant to the Borough
John Fulton, BBB, Borough Manager
Annie Fritze, BBNA Economic Program, Dillingham AK
Brenda Kerr, BBNA Department of Transportation & Infrastructure, Dillingham AK
Adelheid Herrmann, SAVEC, Naknek AK
George Jacko, Pedro Bay AK
Bart Rudolph, State of Alaska, DOT
Scott Anderson, LPB Planning Commissioner, Port Heiden AK
Jennifer Witt, State of Alaska, DOT
Dan O'Hara, Mayor Bristol Bay Borough
Roland Briggs, Ugashik AK
Shelby Boothe, BBB, Assembly member
Mary Swain, BBB, Assembly member
Don Bumpus, LPB Planning Commissioner, Chignik Lagoon AK
Art Woinowsky, LPB Planning Commissioner, Ugashik AK
Sara Mason, Dowl HKM/DOT

The meeting was called to order at 7:00 pm due to weather and travel problems.

The mayor asked everyone to introduce themselves.

The meeting was turned over to Jennifer Witt from the Alaska Department of Transportation. She explained that a new highway bill was passed by the federal government in 2012 that effected the entire country. The transportation plan and federal aviation priorities were changed. As a result of this 2012 bill, there is less money for Alaska, specifically, the budget was reduced by 13% last year. The focus has shifted to the national highway system. Statewide, the population trends over the next twenty years are for growth in urban areas. The state general fund forecast is for an overall decline. The FAA will be focusing on runway safety areas and on paving.

The bad news is the state will not be able to count on the federal DOT for funding. The State will be maintaining what is in place and not be implementing new projects. New projects have not been considered by the federal DOT since 2011. Funding is available through the state on a very limited basis. The state DOT will help with cost estimates as much as possible; however, this last year the state was barely able to match the federal money.

Sara Mason, with Dowl-HKM, a consultant to the state DOT, explained that she is working on the Southwest Alaska transportation plan. A new STIP will be produced this fall. The state wants to use

the plan to get the biggest return for the expense. She explained the steps to creating the plan. Phase one is an inventory, then forecast for population, economy and transportation. Issues and concerns will be identified for the next 20 years in general, in aviation, in marine transportation and in land transportation. Right now the project is in phase two, where they are soliciting public input, drafting goals and objectives, compiling previous criteria for evaluation, and developing a list of regional transportation projects. The next steps will be to create matrices for project prioritization by mode, finalize and evaluation project lists and priorities and finally draft and finalize a document.

Bob Loeffler asked how the Borough makes sure their transportation projects make it on the state list. Sara Mason said they simply need to tell the southwest area transportation plan team.

At this time, the Assembly and staff began to review the agenda for the meeting the next day in Nondalton.

Manager's Report – Mr. Hill began by saying the trip to Williamsport was great. Salmon fishing season was good. Mr. Hill took a trip to Chignik Lagoon, Chignik Lake and Chignik Bay. The culvert project is complete for a fraction of the cost. Assembly member Alvin Pedersen was helpful in accomplishing this feat. The Levelock wind tower and the wind tower in Egegik are both up. The road to the Chignik Lagoon hydro project is in and the bridge is complete. The goal is for the Chignik dock to be out to bid in 2015 and complete in the same year. The problem is a steel order takes time to acquire and so it may not be complete until 2016. The report by Mike McKinnon on the Port Alsworth environmental study is not as complete as was expected. Mr. Hill will discuss this with him and try to improve the report. PND engineers are working on a plan for the Iliamna dock. They want to utilize concrete blocks and ramps poured by the previous contractor.

There are three options for the Kokhanok wind project. 1) Go with the usual subcontractor and hope for 100% penetration; 2) Just do whatever it takes to get it to work for six months, regardless of the penetration percentage; 3) Issue and RFP for a contractor to do the work as desired. This option would take another six to eight months. There have been a lot of meetings and negotiations. Mayor Alsworth said that the contractor was contracted to do a job and it isn't our job to make it work, it is the contractor's. Bob Loeffler added that AEA understands that the contractor tried something innovative. When the borough accepted the additional \$190,000 from AEA, acknowledged there is a problem and if the borough sues the contract, nothing will happen on the project for four to five years.

Consultant – Loeffler - Bob Loeffler reported that the EPA comments are due September 19th and a proposal is to be in in October. The Pebble lawsuit is expected to end in late September and the judge's opinion should be available in October. The General Attorney's review of the EPA ethics is likely to take months.

When Anglo separated from the Pebble Partnership they left \$2.5 million to be managed by the Foraker Group. \$625,000 was earmarked for training and \$1.875 million is intended for business incubation. The community wellness project was also left money for the Naknek/King Salmon area.

Planner's Report – Ted Meyer, Community Development Coordinator reported on the following projects:

- Scrap Haul-out – Contracts for the villages for scrap preparation are complete. Levelock is ready for haul-out. They will need three containers. Levelock has a barge and they want to use the barge to haul the scrap to Naknek to be picked up and barged out before September 1st. The other three villages are not yet ready. The RFP for barge services was issued and one bid was received. It was too high and was rejected. The current idea is to bury a portion of the scrap metals and transport out the hazardous substances.
- Black Lake Study – The study is finished, but CRAA has been slow in producing a final report.
- Chignik Lake Generator – The contractor has missed several sailings to transport the generators to the village. There will be two ferry landings in September and it is hopeful they will have the generators on the Tustumena.

Fisheries Report – Assembly member Alvin Pedersen asked about declaring an economic disaster in the Chignik area. The Mayor said he spoke with the Governor and was told the division of Economic Development requires a historical loss. The declaration would give relief to individuals who have State payments by deferring the payments. Fish taxes will be due in September and October. The actual income to the Borough will be known in November.

Finance Report – Susan Edwards reported on the following items:

- The audit is done. The Borough was able to recover \$20,000 from an AEA grant that did not get properly billed.
- Revenue is only a wait and see. The fishing season was successful for some and not good for others.
- The 70% reimbursement for the entire bond has been approved. The first payment has been made.
- The plan for the CIP fund is to allow one year for the villages to get their account balances down.

Lobbyist Report – Nathan Hill said he met with Mark Hickey on Friday at the DOT and he is working on the Chignik dock and the Port Alsworth airport.

The workshop was adjourned at 9:35 pm.

**COMMUNITY MEETING WITH THE VILLAGE OF NONDALTON AND
THE LAKE AND PENINSULA BOROUGH ASSEMBLY AND STAFF
Tuesday August 19, 2014 1:30 p.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon – via teleconference

Staff: Kate Conley, Clerk
Nathan Hill, Manager

Guests: Ty Mase, LPSD Superintendent
Teresa Ricketeroff, Nondalton tribal member
Dezzarea Delkittie, Nondalton tribal member
Virginia Delkittie, Nondalton tribal member
Valerie Engelbretsen, Nondalton AK
Randy Kakaruk, Nondalton tribal member
Will Evanoff, Nondalton tribal member
DaWayne Constantine, Nondalton AK
Nancy Hobson, Nondalton AK
Rolly Rivas, Nondalton AK
Virgil E Delkittie, Jr., Nondalton AK
Jonathan Olsen, Port Alsworth AK
Charlotte Balluta, Nondalton AK
Elizabeth Balluta, Nondalton AK
Olga Balluta, Nondalton AK
Darrell Hobson, Nondalton AK
Sara Mason, Dowl HKM/DOT
Bart Rudolph, DOT
Kristy Jeffries, Nondalton tribal council
Michelle Wilson, Nondalton AK
Gladys Evanoff, Nondalton AK
Natalia Marttila, Nondalton AK
Gary Marttila, Nondalton AK
Brenda Kerr, BBNA
Mary Delkittie, Nondalton AK

The Mayor called the meeting to order and quickly explained the current projects active in the borough:

- Perryville – The barge landing is to be finished this fall
- Chignik Lake – A water distribution system is being finished up. Culverts to divert water were installed. New generators are scheduled for this fall.
- Chignik Lagoon – The hydro plan should be up and running by this Thanksgiving.
- Chignik Bay – The borough is working on a public dock. It will go out to bid in spring 2015. The harbor was completed two years ago.
- Port Heiden – There is a large clean up underway from the old military site. Erosion is encroaching on their fuel tank farm.
- Pilot Point – Money has been awarded for a wind turbine, but the electrical system needs to be updated first and that is underway.

- Egegik – The wind study has begun to evaluate the feasibility of a wind turbine. The village has purchased the electrical system and installed a new power plant and generator. The waste heat will be diverted to the school.
- Levelock – A wind study is underway, as well as an erosion study. The village is working on a fish processing plant.
- Igiugig – Two companies are installing turbines into the river as test projects. There is a new road to a gravel source and eventually will be to a float plane lake. They are constructing a new emergency responses building.
- Kokhanok – A wood-fired boiler was installed three years ago. It is a big boiler and they can burn the beetle-kill wood. A new barge landing has been installed. The village has two large wind turbines.
- Pope Vannoy – There are five residents now and five lodges. Jim Tilley is running a barge service from there. It was a good salmon run this year.
- Iliamna/Newhalen – Tazimina will be upgraded. The work will start next summer. The dock will be removed and a barge landing will be installed.
- Port Alsworth – The school is essentially gone and the new school should be done for the 2015-16 school year. The village is doing a study to cross the river to make a landfill.

The Mayor then asked for what is going on in Nondalton. Dwayne Constantine said

- The top priority is a bulk fuel tank farm. The village has \$360,000, but still need \$390,000.
- The water treatment plant needs to be upgraded.
- They are working with the USDA for water storage. They have 75% of the necessary funds. Half the communities' water distribution system has been upgraded, but the other half is losing water. This project has lead status for funding from ANTHC
- Since the bridge was removed from the STIP, the village needs a barge landing site. The barge landing on the Newhalen side will be improved. Alternatives to reduce the transportation costs were discussed.
- A multi-use facility is needed.
- Residential lots are nearly gone so the village will be subdividing land soon to make more lots.

Nathan Hill said that the borough can help with grant writing. He explained that the borough has limited funds, but tries to fund projects that have multi-community use. The borough concentrates on energy, education and transportation. Healthy communities will keep families in our villages.

The community asked about the school project and local hire. Ty Mase, school superintendent, explained that the Port Alsworth project was awarded to SKW contractors. They usually look for local hire, and are encouraged to, but they are not required to do so. Mr. Mase said he will send the SKW contact information to the tribal village offices.

Fawn Silas, village administrator, said the visit from Nathan last week was good and would like to do the same frequently.

One elder said it is good to see people come together to plan for the future. Long ago people used to say if we all work together we can work it out. It is good to see people planning for the future, planning for the kids and the grandkids and planning together.

Dwayne Constantine asked if the borough can help with scoring through ANTHC, as the water project is desperately needed. Mr. Constantine then remarked that he is aware the borough is neutral on the Pebble mine project, but the Nondalton tribe and the City of Nondalton have gone on record as being opposed to the project. Given the Mount Polley disaster and the pond breach in Mexico, has the borough reconsidered their stance? Bob Loeffler, consultant to the borough, said that Hazelton Creek

and Polley Lake are both contaminated, but the Fraser River does not have contamination at this time. It is best to wait and assess the long-term damage.

Assembly member Alvin Pedersen added that Millrock Mining & Aleutians East are working on mining projects in the Chignik area.

Mayor Alsworth noted that the salmon count is up in Newhalen. The report was 200,000 and still counting when the towers went down. The audience reported that the salmon are still coming up. There was nearly 4.5 million fish up the Kvichak and the harvest was nearly 9 million.

Bart Rudolph from the DOT addressed the audience. He said that the STIP is being recreated and all inter-modal projects are being considered. The projects will be evaluated on a matrix. To submit projects go to swaktransplan.com. DOT will come back out to the communities for feedback in the fall.

Ty Mase, superintendent, thanked and congratulated the community of Nondalton. Last year they had 91% attendance. The reading at the school had improved from 22% in reading to last year at 61%; writing went from 9% to 67%; and math went from 8% to 67%.

The community meeting was adjourned at 2:36 pm.

**LAKE AND PENINSULA BOROUGH
REGULAR ASSEMBLY MEETING
Tuesday August 19, 2014 9:30 a.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon – via teleconference

Staff: Kate Conley, Clerk
Nathan Hill, Manager

Guests: Ty Mase, LPSD Superintendent
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Gary Marttila, Nondalton AK
Brenda Kerr, BBNA
Mary Delkittie, Nondalton AK

A. CALL TO ORDER

The regular meeting of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Tuesday, August 19, 2014 at 2:55 p.m. in the Nondalton School, Nondalton, Alaska. The meeting was not broadcast via telephone.

B. ROLL CALL

A quorum was established with Mayor Glen R. Alsworth, Sr. and Assembly members Randy Alvarez, Myra Olsen, Alvin Pedersen, Nana Kalmakoff, Christina Salmon and Michelle Pope-Ravenmoon present.

C. APPROVAL OF AGENDA -

A motion was made by Assembly member Olsen and seconded by Assembly member Kalmakoff to approve the agenda for the August 19, 2014 regular meeting with the addition of items F. 7. Request

for Funding – Nondalton Fuel and the addition of an executive session prior to adjournment. Motion passed unanimously by voice vote.

D. APPROVAL OF MINUTES –Motion was made by Assembly member Olsen to approve the minutes of May 20, 2014 and August 8, 2014 with the correction of scriveners errors. Motion was seconded by Assembly member Ravenmoon. Motion passed unanimously by voice vote.

E. MANAGER’S & STAFF REPORTS

1. **Introduction of Guests** – The mayor invited each person in the room to introduce themselves.
2. **Manager’s Report** – Nathan Hill told the Assembly he has nothing to add to his report
3. **Consultant’s Report** –
 1. **Loeffler** – Mr. Loeffler said he has nothing to add to his written report.
4. **Community Development Coordinator’s Report** – Mr. Meyer said he had nothing to add to his written report. Nathan Hill noted that the Chignik Lake culvert project came in under budget and staff will try to transfer the money from that project to the Chignik Lake generator project.
5. **Planning Commission Minutes** – no discussion
6. **Fishery Report**– Nathan Hill said he will ask Chuck McCallum to address the declaration of economic disaster. It was noted that the outside fishermen did okay. Assembly member Olsen added that the outside fishermen have bigger boats and are often not local. The local fishermen are sole-source fishermen of salmon. She said the DCCRED must declare a disaster. Staff was directed to compile information for the governor and DCCRED. There was a discussion of the cells-alive freezing system.
7. **Finance Report** – Nathan Hill explained that the audit had one finding. There was discussion of the fish tax revenue. Assembly member Alvarez said the figures should be between \$1.1 million and \$1.2 million.
8. **Lobbyist’s Report** – no discussion
9. **Clerk’s Report** – Kate Conley encouraged nominations submissions.
10. **School Superintendent’s Report** – Ty Mase explained the ASPI scores. Chignik Lagoon, Lakeview and Igiugig all are five star schools. New staff began today. There is a job share experiment in Igiugig. Some employees were hired for the first semester only. Population is declining and test scores are increasing. He discussed energy upgrades and the Port Alsworth renovation and the teacher duplex. He discussed enrollment numbers. Egegik has 10 students. Pilot Point has between 13 and 15 students. Chignik Bay re-opened and has 14 students. The district is working with Bristol Bay Borough School District on a Career-Technical Educational facility. They have \$300,000 to create a dorm facility.

F. NEW BUSINESS

1. **Ordinances 14-10 – Lease with Ronnie Davis for Recreational Cabin – Public Hearing & Decision** – Assembly member Olsen moved open the public hearing on ordinance 14-10. Motion was seconded by Assembly member Kalmakoff. Motion passed unanimously by voice vote. The public hearing was open at 3:33 pm. The Borough clerk reported that the ordinances had been properly noticed and no comment had been received either verbally or in written form. The Mayor called for questions of staff. There were none. The Mayor called for discussion. There was none. Motion was made by Assembly member Olsen to close the public hearing.

Motion was seconded by Assembly member Ravenmoon. Motion passed unanimously by voice vote. The public hearing was closed at 3:37 pm. Motion was made by Assembly member Olsen to adopt Ordinance 14-10. Motion was seconded by Assembly member Kalmakoff. The Mayor called for conflict of interest or ex parte. None was declared. The Mayor then asked for discussion from the assembly on the ordinance. There was none. Motion passed unanimously by voice vote.

- 2. Ordinance 14-11 – Lease with Tony Neal at Big Creek – Introduction** – Motion was made by Assembly member Olsen to introduce Ordinance 14-11. Motion was seconded by Assembly member Kalmakoff. The Mayor then called for any discussion. There was no discussion. Motion passed unanimously by voice vote.
- 3. Audit Presentation** – Nathan Hill read the letter to the governing board to the Assembly. He recommended the audit be accepted. Motion was made by Assembly member Olsen to accept the audit for the year ended June 30, 2013 as prepared by Altman Rogers & Co. Motion was seconded by Assembly member Ravenmoon. The Mayor called for any discussion. There was none. Motion passed unanimously by voice vote.
- 4. Capital Projects Fund Request – Igiugig - \$10,000 for Emergency Services Building** – Motion was made by Assembly member Olsen to the request from Igiugig for \$10,000 from the Capital Projects Fund. Motion was seconded by Assembly member Pedersen. There was no discussion. Motion passed unanimously by voice vote.
- 5. Capital Fund Request – Newhalen - \$5000 for VPSO & Fire Truck** – Motion was made by Assembly member Pedersen to approve both requests from the City of Newhalen for a total of \$30,000 from the Capital Fund. Motion was seconded by Assembly member Ravenmoon. The Mayor called for discussion. There was none. Motion passed unanimously by voice vote.
- 6. Capital Fund Request – Newhalen - \$25,000 for Health Aide Vehicle** - see above
- 7. Request for Funding – Nondalton- Fuel Tank Farm** – Dwayne Constantine addressed the Assembly, explaining that there is no bulk facility in Nondalton. It was closed in 2012 to comply with EPA violations. The City received money from the Pebble fund to design a new facility. The City has also applied to the Foraker Group for funding, but was denied. Denali and AEA do not fund bulk fuel facilities. The Mayor asked if a letter from the borough would help with the submissions. Mr. Constantine explained that the state legislature appropriated \$360,000 for the facility from a CAPSIS submission, but the wrong application was submitted to the legislature by the borough and therefore there is not enough money to complete the project. Another \$390,000 is needed. Mr. Constantine was certain, if he had the funding, he could have the fuel facility ready for this winter. Assembly member Alvarez doubted it could be constructed prior to the cold weather and encouraged Mr. Constantine to consider redesigning the project to accommodate the funds secured. The Mayor added that the borough usually matches 10% to 20% of a project. Bob Loeffler said he would call AEA and ANTHC to look into any programs available. Assembly member Ravenmoon said she is aware of the severe fuel problems in Nondalton. She said there are too many questions about the project to decide today. She would like the planning commission to look into the costs and funding options. Assembly member Alvarez cautioned the City that there are many rules and regulations and inspections and the construction must be done right. Nathan Hill added that the City has some funding, and should consider a smaller project to at least store 10,000 gallons. A DC-10 can fly in every other month or so and 10,000 should be adequate considering they do not need to operate generators to produce electricity. Mr. Constantine agreed that the design could be reduced and later an expansion could be made to hold 40,000 gallons of diesel and 10,000 gallons of gas annually. He then asked when the borough could provide the 10% to 20% match. The Mayor said the staff needs to do a report. The consensus of the assembly was for

the staff and consultants to work with the City to look into funds available and to assist in abbreviating the project.

G. UNFINISHED BUSINESS – none

H. TIME AND PLACE OF NEXT MEETING

1. **Regular Meeting – September 16, 2014 – Port Heiden**

I. CITIZEN'S COMMENTS

Gary Marttila, Nondalton - Mr. Marttila thanked the Assembly for coming to Nondalton.

J. ASSEMBLY COMMENTS

Nana Kalmakoff – Assembly member Kalmakoff thanked the community for inviting the Assembly to Nondalton. She added that it was a nice day to visit.

K. MAYOR'S COMMENTS – none

L. EXECUTIVE SESSION – per Borough Code 2.08.050 (D.) – Motion was made by Assembly member Olsen to recess the regular meeting and go into executive session. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote.

The regular meeting was recessed at 4:14 pm.

Motion was made by Assembly member Ravenmoon to reconvene the regular meeting. Motion was seconded by Assembly member Alvarez. Motion passed unanimously by voice vote.

The regular meeting was reconvened at 4:40 pm

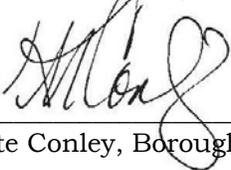
Motion was made by Assembly member Olsen to introduce ordinance 14-12 appropriating \$155,000 from the general fund for a full and final settlement in the Oberlatz case. Motion was seconded by Assembly member Salmon. The Mayor called for discussion. There was none. Motion passed unanimously by voice vote.

M. ADJOURNMENT

The meeting was adjourned by unanimous consent at 4:44 pm.



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

September 16, 2014

Date