



UTILITY ADVISORY BOARD AGENDA

March 14, 2024 at 5:15 PM

Water Utility Shop 2520 Barrett Ave./Zoom Webinar

<https://juneau.zoom.us/j/83013202186> or 1-253-215-8782 Meeting ID: 830 1320 2186

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. May 11, 2023, Draft UAB Meeting Minutes

F. AGENDA TOPICS

2. Letter of Support for Electric Boiler at the Mendenhall Wastewater Treatment Plant (MWWTP)
3. Cruise Ship Wastewater and Water Charging Overview
4. Mendenhall Wastewater Treatment Plant (MWWTP) Permit Modification
5. Lead Service Line Inventory (LSLI) Update
6. FY25 CIP Resolution - Areawide Street Sales Tax Funds for Utility Projects
7. Valley Water Supply During FY25 AEL&P Penstock Construction Update

G. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

H. NEXT MEETING DATE

8. April 11, 2024 at 5:15PM

I. SUPPLEMENTAL MATERIALS

9. Utilities Superintendent Presentation

J. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.