



Anchorage Water & Wastewater Utility

Board of Directors



Timothy M. Sullivan, Sr., Chair
Terrence A. Tauschek, Vice Chair
James H. McCollum
Soren Orley
Jeff Garness
Danny Sereyko
Greg Lorino

Regular Meeting Agenda

DATE: Wednesday, August 14, 2024
TIME: 12:00 p.m.
LOCATION: Basement Conference Room
AWWU Headquarters Building
3000 Arctic Boulevard
(907) 308-3266, Enter 748 458 670#

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES
July 10, 2024
3. APPEARANCE REQUEST
 - A. Kurt Egelhofer – *Interest in serving on AWWU Board of Directors*
4. CONSENT AGENDA
 - A. Board Information and Reports
 1. Board Information Memorandum 2024-13, Current AWWU Assembly Items Action Log
 2. Board Information Memorandum 2024-14, June 2024 Financial Statements
 3. Board Information Memorandum 2024-15, Second Quarter 2024 Public Inquiry Log
 4. Board Information Memorandum 2024-16, National Association of Clean Water Agencies Peak Performance Awards for 2023
 - B. Memoranda
 - C. Board Resolutions

5. NEW BUSINESS: TOPICS FOR DISCUSSION
6. OLD BUSINESS AND COMMITTEE REPORTS
 - A. Executive Committee – *Timothy M. Sullivan, Sr.*
 - B. Audit Committee – *Terrence A. Tauschek*
 - C. Finance Committee – *Soren Orley*
 - D. Regulatory Affairs Committee – *James H. McCollum*
 1. Pending Regulatory Actions – *Jack Broyles, Jr.*
7. UPDATES AND PRESENTATIONS
 - A. Cyber Security Update – *Erik Schmitz, CIO & Director, Information Technology Division, AWWU*
8. COMMENTS
 - A. General Manager
 - B. Board Directors
 - C. Board Chair
9. EXECUTIVE SESSIONS
10. NEXT REGULAR MEETING DATE: Wednesday, September 4, 2024, 12:00 p.m., in the Basement Conference Room, AWWU Headquarters Building, 3000 Arctic Boulevard.
11. ADJOURNMENT

COPIES OF ALL DOCUMENTS LISTED ON THIS AGENDA ARE AVAILABLE IN THE ANCHORAGE WATER AND WASTEWATER UTILITY GENERAL MANAGER'S OFFICE, 3000 ARCTIC BOULEVARD, SUITE 370, ANCHORAGE, ALASKA, 99503; TELEPHONE (907) 786-5502.

INDIVIDUALS WITH DISABILITIES WHO NEED AUXILIARY AIDS, SERVICES OR SPECIAL MODIFICATIONS TO PARTICIPATE, SHOULD CONTACT THE GENERAL MANAGER'S OFFICE BY TELEPHONE AT (907) 786-5502; FAX (907) 562-3421; OR E-MAIL DEATRA.DAVIDSON@AWWU.BIZ, TO REQUEST REASONABLE ACCOMMODATIONS.

Anchorage Water and Wastewater Utility Board of Directors

Anchorage Municipal Charter, Code and Regulations - Title 4, Chapter 4.80.020, E, H

E. The Board shall exercise the following powers:

1. Plan the utility's capital improvement program and maintenance strategy and operations and make recommendations to the Mayor;
2. Plan the utility's operating budget and make recommendations to the Mayor;
3. Oversee creation of the utility's strategic plan, and make recommendations to the Mayor;
4. Oversee creation of the utility's long term fiscal plan, and make recommendations to the Mayor;
5. Recommend tariff rates and fees for products and services provided by the utility to the Mayor, for approval by the assembly;
6. Recommend appropriate and reasonable tariff rules for the utility to the Mayor. The existing tariff rules, approved by the Regulatory Commission of Alaska as of the effective date of this section, shall continue in force until changed by the assembly;
7. Establish procedures for review of formal and informal complaints from customers, and for appeals of decisions on such complaints, within the parameters in section H. below; and
8. Recommend to the assembly revisions to the code the board deems necessary or desirable for the efficient operation of the utility or for the benefit of its customers.

H. Customer complaints and appeals.

1. A decision by the utility on a formal complaint may be appealed to the board within thirty (30) days after notice of the decision is mailed to the parties.
2. Decisions of the board on a formal complaint may be appealed to the ombudsman within thirty (30) days after notice of the board's decision is mailed to the parties.
3. Appeals of utility decisions not received by the board or the ombudsman, as appropriate, within the time set forth herein, shall be dismissed.