

Should this item be pulled from the Consent Agenda the following motion is suggested:

## **POSSIBLE MOTION**

**I MOVE TO** approve the transfer of up to \$7,000 from the Raw Water Sale Fund to the Gary Paxton Industrial Park Enterprise Fund to pay for a comprehensive water analysis of raw water from Blue Lake.



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Monday, August 17, 2015

MEMORANDUM

To: Mark Gorman – CBS Administrator  
From: Garry White, Director  
Subject: Raw Water Sales Fund – Transfer Request

**Introduction**

The Gary Paxton Industrial Park (GPIP) Board of Directors is requesting funds be transferred to the GPIP Enterprise Fund from the Raw Water Sales Fund.

The GPIP Board met on August 4<sup>th</sup> and approved the following motion:

**MOTION: Horan/McConnell** moved to request that the Assembly approve the transfer of up to \$7,000 from the Raw Water Fee Fund to the Gary Paxton Industrial Park Enterprise Fund – line item 270.500.5290.000 for the purpose of paying the costs for National Testing Laboratories to conduct a comprehensive water analysis of raw water from Blue Lake.

**ACTION:** Motion passed 4/0 on a roll call vote:  
Yeas: Dan Jones, Charles Horan, Ptarmica McConnell, Grant Miller  
Nays: none  
Absent: Scott Wagner

**Background**

Each year the CBS conducts Drinking Water Quality Reports and Watershed Control Reports of the waters of Blue Lake. The CBS does not complete a full analysis of the raw water from Blue Lake.

Multiple groups interested in marketing Blue Lake water for both bottling and bulk export have requested a full analysis of raw Blue Lake water.

The last known analytical report of Blue Lake water was completed by True Alaska Bottling in 2004.

**Water Testing**

- Water testing will be completed by National Testing Laboratories LTD.
  - Estimated cost including CBS Sampling, Shipping and Testing to be less than \$7k.

- Water test will available to the public and partners working to market and sell Blue Lake water

### **Additional Information**

**The GPIIP Director requests that SGC 4.06 be adjusted to allow for the CBS Administrator to have authority to approve reimbursement requests of GPIIP and other CBS Departments up to \$50,000, similar to the SGC 3.16 Procurement Policy limitations.**

### **Action Requested**

- Assembly approval of GPIIP Board recommendation

# Memo

**Thru:** Mark Gorman, Municipal Administrator *For*  
*Aug 19, 2015*

**To:** City and Borough of Sitka Assembly

**From:** Jay Sweeney, CFAO *J*

**Date:** August 19, 2015

**Re:** GPIIP Board Request for Reimbursement of Expenditures Relating to Water Testing

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Mayor McConnell and Assembly Members,

Section 4.06.102 of the Sitka General Code (SGC) states, in part:

*“Any fund of the city and borough of Sitka which expends funds in order to facilitate the sale of raw water, negotiate raw water sale contracts, construct or maintain raw water distribution infrastructure, or pursue legal or regulatory action to maintain water rights may request of the assembly that such expenditures be reimbursed out of the assets of the raw water sale fund. Upon approval of the request, such reimbursements will be accomplished by the finance department. Such requests may be made whenever appropriate, but shall not be made on a basis more often than quarterly. The assembly will consider recommendations from the GPIIP board prior to disbursing funds. (Ord. 14-24 § 4 (part), 2014.)”*

Given the nature of the attached Memorandum from Mr. White, the request for reimbursement of water testing is appropriate and the Administrative Staff recommends approval.