

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes

March 9, 2022

The regular meeting of the Alexandria Lake Area Sanitary District Board was held March 9, 2022, at the ALASD Maintenance Building located at 2201 Nevada Street, Alexandria, Minnesota.

The Board of Directors meeting was called to order by Chairman Thalman at 5:30 P.M.

Members and staff present: Directors: Dahlheimer, Diedrich, Eldevik, Hayes, Johnson, Lerohl, Schmitz, Sternquist, Thalman, Tvrdik and Waldorf. Absent: Nettestad. Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, Admin. Asst. Bergs, Engineer Bye-WSN, Guest(s): None Public: None

A motion was made by Hayes to approve the consent agenda items including:

- Treatment Facility Report
- Collection System Report
- Engineers Report
- List of Bills
- Report on Revenues/Expenditures
- Report of Investments
- Sewer Revenue Billed
- Monthly Dashboard Summary

Seconded by Eldevik. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Treatment Plant Superintendent Troy Drewes. Drewes's report included: Repairs were made to SCADA/Server room HVAC system, blower airline leak in #1-B digester was repaired, railing replacement began in biosolids load-out area, chlorination of outfall sample line, replacement of a U-joint and hanger in the main LS on pump 2, biosolid hauling, snow removal and general maintenance.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included equipment maintenance, truck DOT inspections, pump and impeller inventory completed, LS23 new panel with elimination of the last roto phase unit, snow removal, new impellers installed at 7 lift stations, 3 pumps rebuilt, and other pumps repaired, two leaks found with televising equipment- temporary action was taken until corrective action completed, and lift station draw down tests.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the Lake Cowdry project, 18th Avenue Project, LS 73 and force main project- bidding has been completed, Nokomis Street reconstruction, 82/45 Roundabout, I94/Th27 Roundabout, ALASR planning work, and finally misc. items.

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Presentations:

Executive Director Gilbertson and Bye presented the Board with a presentation on the Lift Station #73 project. The bids were shown with Northdale Construction Co. coming in with the lowest bid. Gilbertson presented the Board with a proposed land purchase from the City of Nelson, which will allow construction of new lift station, force-main, and connection to gravity sewer lines. The existing shed on the property will need to be removed. Board members provided many questions and concerns regarding the options presented by Gilbertson and Bye in regard to the land purchase.

Action Items:

A motion was made by Dahlheimer to approve Resolution 22-10: Approving the closure of funds and transfer of net equity and Enterprise Fund. Seconded by Diedrich. Motion carried.

A motion was made by Waldorf to approve Resolution 22-11: Approving bid for LS #73 /Forcemain Improvement Project. Seconded by Diedrich. Motion carried.

A motion was made by Eldevik to approve Resolution 22-12: Approving purchase of property from City of Nelson for LS#73/Forcemain construction purposes. Seconded by Tvrdik. Motion carried.

A motion was made by Hayes to approve AWAIR Safety Program for ALASD. Seconded by Johnson. Motion carried.

A motion was made by Lerohl to approve the Submittal of Application to the MPCA, requesting review of potential WWTF upgrades on the Project Priority List (PPL). Seconded by Waldorf. Motion carried.

A motion was made by Eldevik to approve the re-authorization of the purchase of a Dodge 3500 Tradesman D28L62 from Juettner Motors in the amount of \$30,171. Seconded by Dahlheimer. Motion carried.

OLD BUSINESS

Executive Director Gilbertson presented the Board with the 2022 ALASD Board Sub-Committee Assignments.

NEW BUSINESS

Executive Director Gilbertson and Director of L&RM Dave Rush presented chloride information to the Douglas County Board of Commissioners at the board meeting March 1, 2022.

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Executive Director Gilbertson updated the Board on the Water Softener Rebate Pilot Program. To date 51 rebates have been approved. Ongoing funding for the pilot program may need to be considered.

Executive Director Gilbertson gave a tentative date for the Personnel Sub-Committee to meet on March 23, 2022, at 4:30.

Special Project Updates/Regulation Updates:

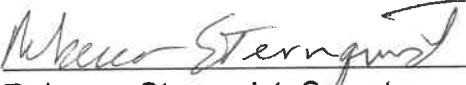
Executive Director Gilbertson updated the Board on the Adaptive Lake Management Strategy including the second carp harvest for this spring in Lake Winona and the second Alum treatment this fall in Lake Agnes.

Executive Director Gilbertson informed the Board that site visits have been scheduled in March with consulting firms for planned Facility Plan RFQ.

There being no further business to come before the board, member Eldevik made a motion to adjourn. Seconded by Waldorf. Motion carried.



Roger Thalman, Chairman



Rebecca Sternquist, Secretary