

# ALEXANDRIA LAKE AREA SANITARY DISTRICT

## Minutes

April 13, 2022

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The regular meeting of the Alexandria Lake Area Sanitary District Board was held April 13, 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, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman and Waldorf. Absent: Johnson & Tvrdik. Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, Admin. Asst. Bergs, Engineer Bye-WSN, Guest(s): Anthony Zimny- Zimny Insurance. Public: None

A motion was made by Dahlheimer 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
- March Revenue-ALP Billing
- Monthly Dashboard Summary

Seconded by Nettetstad. Motion carried.

### Presentations and Reports:

- Chairman Thalman called upon Treatment Plant Superintendent Troy Drewes. Drewes's report included: New Caterpillar payloader displayed for the Board. The payloader has cut loading times down greatly and is much safer. Chlorine & sodium bisulfate is now feeding as required by MPCA, light fixture conversion to LED with rebates from ALP, solids building railing has been completed, annual inventory completed, a transducer fail in digester one was fixed with a radar level sensor and completed repairs in digester 1-B aeration piping.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included: Staff has completed lift station draw down tests, pump replaced in LS 23, 2 E-One pumps replaced in HR6, new pumps, pump stands, guide rails, discharge piping, check valves and wet well safety hatch/cover were installed in LS 107, manhole LG635 was completed, Johnson Jet Line demoed a camera van for us, Pacific VAC150 Trailer was delivered, and finally seven people attended trainings this month.

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- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the 18<sup>th</sup> Avenue Project: plans have been advertised for bids, LS 73 and force main project- contracts and bonds are in process with boring to begin tentatively in mid-June, Nokomis Street Reconstruction, 2 Roundabouts, ALASR service gaps and finally misc. items.

### Presentations:

Anthony Zimny of Zimny Insurance presented the Board with the ALASD insurance coverages and renewal rates for 2022-2023.

Executive Director Gilbertson provided a Memorandum to the Board outlining the facility plan selection process:

1. Engineering consultants submitted Statement of Qualifications (SOQ) to perform wastewater treatment facility planning,
2. The selection team rated the SOQ's based on set criteria identified.
3. The selection team interviewed (3) consulting firms on April 12<sup>th</sup>. The selection team came to consensus selecting Brown and Caldwell based on both SOQ's and interview performance.
4. Executive Director Gilbertson requested to the Board authorization to enter negotiation terms of a Master Service Agreement (MSA)/Scope of Services with Brown and Caldwell.
5. The Board will review the negotiated term of the MSA/Scope of Services at the May 11<sup>th</sup> Board meeting.

### Action Items:

A motion was made by Hayes to approve Resolution 22-13: Approving Executive Director Gilbertson to execute Master Service Agreement for wastewater treatment facility planning. Seconded by Nettetstad. Motion carried.

A motion was made by Nettetstad to approve Resolution 22-14: Approving increased funding for 2022 Pilot Rebate Program/Chloride Management. Let the minutes show the Board changed the amount of additional funds from \$50,000 to \$200,000. Seconded by Waldorf. Motion carried.

A motion was made by Lerohl to approve Advertisement for Hire, Maintenance Tech I position. Seconded by Nettetstad. Motion carried.

A motion was made by Hayes to approve LMCIT Insurance Renewal. Seconded by Waldorf. Motion carried.

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**OLD BUSINESS**

Executive Director Gilbertson presented the Board with an update from the Labor/Personnel Sub-Committee Meeting.

Executive Director Gilbertson & HR Bergs updated the Board on the new receptionist/admin support person and her hours.

**NEW BUSINESS**

Executive Director Gilbertson presented the Board a Memorandum from Brown and Caldwell, regarding the Lake Winona PFAS Impairment Listing. The MPCA has changed Lake Winona PFA's status to a category 3 (inconclusive) from category 5 (impaired), after comment letter from ALASD was submitted during comment period. Averting the Category 5 listing will provide ALASD more time and flexibility to address potential sources of PFAS in Lake Winona.

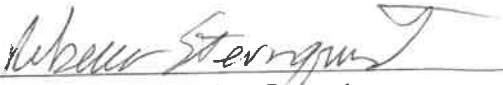
**Special Project Updates/Regulation Updates:**

Executive Director Gilbertson updated the Board on the Adaptive Lake Management Strategy including that Stantec is probably looking at pushing back the next carp harvest until Fall 2022.

Executive Director Gilbertson updated the Board on the water softener rebate program including a Brine Disposal work installer certification meeting held April 7, 2022, between Douglas County Land & Resource Management and ALASD. A list of contractors that are certified will be added to the ALASD website.

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

  
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Roger Thalman, Chairman

  
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Rebecca Sternquist, Secretary