

# ALEXANDRIA LAKE AREA SANITARY DISTRICT

## Minutes

June 8, 2022

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The regular meeting of the Alexandria Lake Area Sanitary District Board was held June 8, 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: Diedrich, Eldevik, Hayes, Johnson, Lerohl, Nettetstad, Schmitz Sternquist, Thalman, Waldorf. Absent: Dahlheimer & Tvrdik. Staff: Executive Director, Plant Supt. Drewes, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth,  
Guest(s): None      Public: None

A motion was made by Waldorf to approve moving agenda item B. under New Business to Item E under Action Items. Seconded by Hayes. Motion carried.

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
- Revenue-ALP Monthly Billing
- Monthly Dashboard Summary

Seconded by Schmitz. Motion carried.

### Presentations and Reports:

- Chairman Thalman called upon Treatment Plant Superintendent Troy Drewes, report included: Filter #3 work, digester chiller work, bio solids spreading, polymer system rebuild, digester #3 inspection by Brown and Caldwell, primary clarifier drained and inspected, storm update (significant flows) and tree clean up.
- Chairman Thalman called upon Collection System Superintendent Brad Timm, report included: New equipment update and displayed for board, storms and tornado update, televising to identify leaking service connections sump pump connections, door stuffer delivery letters to specific areas, root cutting, jetting, flush/vac maintenance on lift stations has began.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the Lake Cowdry project, 18<sup>th</sup> Avenue Project bid numbers, LS 73 and force main project, Nokomis Street Reconstruction, 2 Roundabouts- YMCA intersection bid opening May 16, 2022 (was rejected due to cost), ALASR next meeting and finally misc. items.

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**Presentations:**

Executive Director Gilbertson and Bryan Bye Widseth updated the Board on the bid results for the 18<sup>th</sup> Ave Sewer Improvement Project and the proposed schedule of construction. Bye also discussed the 94/27 roundabout and 82/45 roundabout (sewer line relocation areas).

Executive Director Gilbertson and the Plant/Collection Superintendents gave the Board details on how/what the collection system and plant did during the storms and tornados. They stated that all team members did a really great job and they appreciated that. They also discussed future ideas/needs for storms with the Board including more standby generators at major lift stations. Director Eldevik went on record that he supports installing stand-by generators at identified lift stations for future improvements.

**Action Items:**

A motion was made by Nettetstad to approve Resolution 22-17: Authorization for advertisement 2022 I-94/TH 27 Forcemain Realignment Project. Seconded by Waldorf. Motion carried.

A motion was made by Hayes to approve Resolution 22-18: Awarding ALASDs sewer portion of the City of Alexandria 18<sup>th</sup> Avenue Capital Improvement Project to Kuechle Underground. Seconded by Nettetstad. Motion carried.

A motion was made by Eldevik to approve Resolution 22-19: Approving purchase of one new caterpillar Standby Generator for LS 1. Seconded by Waldorf. Motion carried.

A motion was made by Lerohl to approve Pay Request #4 for \$54,668.70 to Ferguson Brothers Excavating for the W Lake Cowdry Sewer Improvement Project. Seconded by Waldorf. Motion carried.

A motion was made by Schmitz to approve the 1<sup>st</sup> Quarter Financial Report. Seconded by Lerohl. Motion carried.

**OLD BUSINESS**

Executive Director Gilbertson presented the Board with an update on the Maintenance Tech I opening and Seasonal openings.

Executive Director Gilbertson updated the Board on the receptionist/admin position.

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**NEW BUSINESS**

Executive Director Gilbertson gave an overview of the 2021 Financial and Operation Annual Report.

Executive Director Gilbertson reviewed the 1<sup>st</sup> quarter financial report.

Executive Director Gilbertson previewed the 'We are Water' traveling water exhibit, located at the Legacy of the Lakes Museum, and how ALASD will participate during this event.

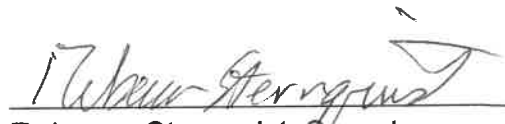
**Special Project Updates/Regulation Updates:**

Executive Director Gilbertson updated the Board on the 2022 Treatment Facility Plan Project Update.

Executive Director Gilbertson submitted the Chloride Source Reduction Pilot Program to the LCCMR Grant Management System in the amount of \$765,000 on May 25, 2022.

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

  
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Roger Thalman, Chairman

  
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Rebecca Sternquist, Secretary