

# ALEXANDRIA LAKE AREA SANITARY DISTRICT

## Minutes

July 13, 2022

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The regular meeting of the Alexandria Lake Area Sanitary District Board was held July 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, Johnson, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman, Waldorf. Absent: Tvrdik. Staff: Executive Director, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth,  
Guest(s): Tom Olinger, CPA with Abdo Solutions- Via Zoom Meeting                      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
- Revenue-ALP Billing
- Monthly Dashboard Summary

Seconded by Nettetstad. Motion carried.

### Presentations and Reports:

- Executive Director Gilbertson summarized Plant Superintendent Drewes's report for him. Drewes's report included: installed a new polymer dosing machine on the DAFT, cleaned chiller coils and all a/c unit coils, cleaned filter backwash pits, replaced air compressor belt in solids building, start up and repaired irrigation systems, fiberglass doors were installed in solids building and main lift station building, chlorinated the effluent sample lines, installed a man gate next to front gate, and sprayed for weeds.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included delivering door stuffers to Lake Andrew area re: sump pumps, televising main lines on Lake Andrew, started 5-year jetting, root cutting in old clay piping, removed and replaced pumps at MGS7 & LS29, repairing leaking services and clean outs, and finally power outages from a storm on 6/20/22 created the need to run generators at three lift stations.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the Lake Cowdry project, 18<sup>th</sup> Avenue Project began July 11, 2022, LS 73 and force main project to begin in early August, Nokomis Street Reconstruction update, 2 Roundabouts- YMCA intersection new bid opening was July 13, 2022, and I-94/TH 27 Roundabout bid opening was July 12, 2022, ALASR meeting held on June 2, 2022, and finally misc. items.

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**Presentations:**

Tom Olinger, CPA with Abdo Solutions presented the Board with the 2021 ALASD Annual Financial Audit details via Zoom. He stated their findings and ideas on what to do in the future.

**Action Items:**

A motion was made by Nettetstad to approve 2021 Annual Financial Audit Report, as prepared by Abdo and presented by Abdo CPA- Tom Olinger. Seconded by Eldevik. Motion carried.

A motion was made by Johnson to approve Innovative Office Solutions proposal to design, deliver and install workstations in admin building. Seconded by Waldorf. Motion carried.

A motion was made by Hayes to approve Resolution 22-20: Approving purchase of E/One Sentry Advisor System in the amount of \$50,187.00 from Minnesota Pump Works. Seconded by Waldorf. Motion carried.

A motion was made by Nettetstad to approve Resolution 22-21: Awarding the Bid for the I-94/TH27 Forcemain Realignment Project to Northdale Construction Company in the amount of \$646,180.39. Seconded by Lerohl. Motion carried.

**OLD BUSINESS**

Executive Director Gilbertson informed the Board about the We Are Water traveling exhibit that is at Legacy of the Lakes Museum through the end of July.

Executive Director Gilbertson updated the Board on partnering with Douglas County on a FEMA Application for disaster relief from the May 30, 2022, storm.

**NEW BUSINESS**

Executive Director Gilbertson presented the Board with a request from The Greens Homeowner Association to consider funding assistance to construct a new irrigation well due to high chloride levels in Lake Winona (current irrigation water source). The Board discussed the request and there was a motion by Johnson to deny the request. Seconded by Eldevik. Motion carried.

Executive Director Gilbertson went over the ALASR quarterly Board meeting and presented the Board the proposed study areas for future sewer extension projects.

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**Special Project Updates/Regulation Updates:**

Executive Director Gilbertson updated the Board on the Wastewater Treatment Plant Facility Plan Project.

Executive Director Gilbertson updated the Board on the Water Softener Rebate Program. To date, 190 rebates have been approved to ALASD customers wishing to upgrade their water softeners to high efficiency models.

Executive Director Gilbertson shared a letter regarding the LCCMR Annual Grant Monitoring Visit.

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

  
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Roger Thalman, Chairman

  
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Rebecca Sternquist, Secretary