

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes

August 10, 2022

The regular meeting of the Alexandria Lake Area Sanitary District Board was held August 10, 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, Eldevik, Hayes-Via Zoom Meeting, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman, Waldorf. Absent: Diedrich, Johnson, Tvrdik. Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth. Guest(s): Mike Fernholz- New ALASD Maintenance Tech I Employee Public: None

A motion was made by Nettetstad 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 Lerohl. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included replacing failing cables on the main lift station floats, replacing water supply lines in grit pump room, performing extra sampling and testing for Brown and Caldwell Facility Plan, replacing electric line for outfall with Alex Electric, sampling the chlorine scrubber media and sending in for testing, replacing a foot valve on the outfall sample pump, sealing headworks electrical room and finally cleaning out all secondary scum pits.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included root cutting in the clay tile piping complete, LS inspections are ongoing, installed new pumps at LS21, LS29 and IGS16, repaired a leaking service stub on Trousil Drive, televising, repairing cleanouts, capping service lines at Forada from after the Tornado and finally an update on LS24 upgrade.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the 18th Avenue Project began July 11, 2022, LS 73 and force main project, Nokomis Street Reconstruction, 2 Roundabouts- YMCA intersection bids, and I-94/TH 27 Roundabout contracts in progress, final payment for the W Lake Cowdry Project, ALASR studies, and finally misc. items.

ALASD Board Minutes
August 10, 2022
Page 2 of 3

Presentations:

Collection System Superintendent Brad Timm introduced Mike Fernholz, new Maintenance Tech I hire.

Executive Director Gilbertson presented the Board with the first reading of the ALASD FY 2023 Financial Budget. In-depth review of line-item budget was reviewed, including 5-year Capital Improvement schedule.

Action Items:

A motion was made by Nettetstad to approve September 14, 2022, as the date for the Public Hearing regarding the ALASD FY 2023 Budget. Seconded by Waldorf. Motion carried.

A motion was made by Waldorf to approve Pay Request #5 Final Payment of \$50,992.55 to Ferguson Brothers Excavating Inc for the West Lake Cowdry Project. Seconded by Nettetstad. Motion carried.

A motion was made by Waldorf to approve Pay Request #1 to Northdale Construction Co. Inc. in the amount of \$107,251.91 for Lift Station #73 and Forcemain Replacement Project. Seconded by Dahlheimer. Motion carried.

A motion was made by Dahlheimer to approve Resolution 22-23, Accepting project costs associated with County Road 82/45 Roundabout (Douglas County) sewer improvement and relocation project. Seconded by Nettetstad. Motion carried.

A motion was made by Dahlheimer to approve 2nd Quarter Financial Report. Seconded by Schmitz. Motion carried.

OLD BUSINESS

Executive Director Gilbertson updated the Board on the LCCMR Grant Application. ALASD was selected by the Commission to present before the LCCMR Committee for further funding consideration. ALASD is only one of 85 applicants scheduled to present to the LCCMR Committee.

NEW BUSINESS

Executive Director Gilbertson reported to the Board on the MPCA Smart Salting Seminar held on August 1, 2022, (virtually) that ALASD was a sponsor for.

Executive Director Gilbertson and Plant Superintendent Drewes updated the Board on Douglas Machine coming in for a tour of our facility.

ALASD Board Minutes
August 10, 2022
Page 3 of 3

Executive Director Gilbertson informed the Board that he was nominated and elected Vice President of MESERB.

Executive Director Gilbertson presented ALASD's financial position to the City of Alexandria's Budget Committee on August 2, 2022.

Special Project Updates/Regulation Updates:


Executive Director Gilbertson presented the Brown and Caldwell monthly progress report to the Board on the Facility Plan Project.

Executive Director Gilbertson updated the Board on the Adaptive Lake Management Progress including Alum treatment for Lake Agnes September 19-24, 2022.

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



Roger Thalman, Chairman



Rebecca Sternquist, Secretary