

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes

September 14, 2022

The regular meeting of the Alexandria Lake Area Sanitary District Board was held September 14, 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, Johnson, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman, Waldorf. Absent: Diedrich and Tvrdik. Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth.

Guest(s): None Public: None

A motion was made by Waldorf 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 Hayes. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included cleaning and televising the sewer line from the lab out to the main, fixing a copper plant water line in the grit pump area, fixing the primary clarifier scum beach, completing biosolids site sampling and prepping spreaders for fall spreading, working on flow meter for digesters, Missouri River Energy did testing and infrared heat detection on electrical control panels, maintenance on centrifuge to inspect the scroll , replaced failing foam sensor on digester 2, repairing concrete by the secondary valve vault and finally repaired laboratory a/c unit.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included installing two new impellers for pumps at LS 10, GPS services for GIS, continuing 5 year jetting, seasonal help update, installing new electrical service in LS 65 to accommodate the new 15" mainline installation, and finally ongoing project discussions with Bryan Bye of Widseth.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the 18th Avenue Project, LS 73 and force main project, Nokomis Street Reconstruction, I-94/TH 27 Roundabout contracts in progress, ALASR studies, 2023 Capital Improvement Projects, and finally misc. items.

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Presentations:

Chairman Thalman opened the Public Hearing regarding ALASD FY 2023 Financial Budget. Executive Gilbertson presented the budget detail to the Board, and being there was no public in attendance, the Public Hearing was closed.

Action Items:

A motion was made by Nettetstad to approve Resolution 22-22 Adopting the 2023 Budget and Establishing the Tax Levy for 2023 & Allocation Costs to the Local Units of Government. Seconded by Waldorf. Motion carried.

A motion was made by Waldorf to approve Pay Request #2 in the amount of \$728,360.40 to Northdale Construction Co. Inc. for the 2022 Lift Station 73 and Forcemain Replacement Project. Seconded by Lerohl. Motion carried.

A motion was made by Lerohl to approve Pay Request #1 in the amount of \$403,733.65 to the City of Alexandria for Invoice #22-0003212/Kuechle Underground Inc., for 18th Avenue Sewer Reconstruction Project. Seconded by Nettetstad. Motion carried.

OLD BUSINESS

Executive Director Gilbertson updated the Board on the LCCMR Grant Application. ALASD was approved for \$764,000 out of the \$765,000 we requested. This will go to the legislature for final approval before funds will be released.

NEW BUSINESS

Executive Director Gilbertson updated the Board on the Rules and Policy Sub-Committee meeting that was held August 24, 2022.

Executive Director Gilbertson updated the Board on the Chloride Advisory Committee meeting that was held August 23, 2022.

Executive Director Gilbertson updated the Board on a meeting the ALASD staff attended with the City of Alexandria, ALP and Widseth on September 7, 2022, to discuss future capital improvement projects for 2023-2024.

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Special Project Updates/Regulation Updates:

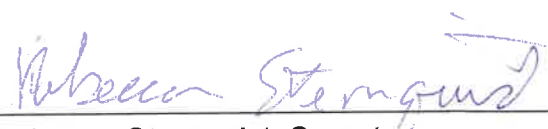
Executive Director Gilbertson presented the Brown and Caldwell monthly progress report to the Board on the Facility Plan Project. Gilbertson and Drewes visited three MET Council Wastewater Facilities as part of the facility project planning.

Executive Director Gilbertson updated the Board on the Adaptive Lake Management Progress, including scheduled alum treatment application for Lake Agnes, tentatively scheduled for September 19-24, 2022. The company hired to perform the alum application is SOLitude Lake Management.

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



Roger Thalman, Chairman



Rebecca Sternquist, Secretary