

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes October 19, 2022

The regular meeting of the Alexandria Lake Area Sanitary District Board was held October 19, 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 Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth.

Guest(s): None 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 Waldorf. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included biosolids application has started and will continue until finished, sprinkler systems have been blown out for winter, oil changes are completed on primary and secondary clarifier drives, MWOA Central Section meeting was held at the ALASD and was a success, Alum treatment was completed on Lake Agnes, effluent sample pump and conduit were replaced, concrete was repaired on walkways and finally general maintenance is ongoing. Drewes and Gilbertson also updated the Board at this time on the WEFTEC Conference they attended.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included two pumps installed at newly completed LS 73, one impeller each replaced at LS 91 & LS 96, installed a new control panel at new LS 61 site, all lift stations and mini lift stations have been flushed at least once this year, LS inspections are completed and mini-grinder station inspections have begun, and finally Flexible Pipe & Tool presented a demonstration of a new Sewer Equipment Company jetter truck.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the 18th Avenue Project, a detailed presentation on the nearly completed LS 73 and force main project, Nokomis Street Reconstruction, 2 Roundabouts- YMCA intersection with a start date of 2023, and I-94/TH 27 with a completion date around November 4, 2022, ALASR studies, 2023 Capital Improvement Project areas.

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Engineer Bryan Bye of Widseth presented the Board with the project status of Lift Station 73 and Forcemain improvement project. Bye also presented to the Board the proposed study area for LS #1 and issues with existing forcemain (i.e., reason for possible upgrades) with cost estimates.

Executive Director Gilbertson presented the Board with Ordinance No. 3, Establishing User Rates for 2023.

Action Items:

A motion was made by Waldorf to approve Ordinance No. 3 Establishing User Rates, Approval of the first reading as presented. Seconded by Lerohl. Motion carried.

A motion was made by Hayes to approve Change Order #1 in the amount of \$4,735.00 to Northdale Construction Co., Inc. for the 2022 Lift Station 73 and Forcemain Replacement Project. Seconded by Nettetstad. Motion carried.

A motion was made by Nettetstad to approve Pay Request #3 in the amount of \$182,889.02 to Northdale Construction Co., Inc. for the 2022 Lift Station 73 and Forcemain Replacement Project. Seconded by Johnson. Motion carried.

A motion was made by Lerohl to approve Resolution 22-24, Conforming engineering services for the 2023 LS #1 Improvements in the amount of \$267,000 to Widseth. Seconded by Waldorf. Motion carried.

OLD BUSINESS

Executive Director Gilbertson updated the Board on the Lake Agnes Alum application that was completed on September 19-22, 2022.

Executive Director Gilbertson updated the Board on the FEMA application: Recovering Scoping meeting held October 14, 2022.

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NEW BUSINESS

Executive Director Gilbertson presented the Board with a Memorandum of Understanding between the MPCA and ALASD for the Statewide Monitoring of Per and Polyfluoroalkyl Substances (PFAS).

Executive Director Gilbertson presented the Board with an update for the Yooz, Inc. service provider for accounting and export file automation that will assist staff to implement paperless workflow applications and GL coding.

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 informed the Board the second carp removal harvest on Lake Winona is scheduled for the week of October 24-27, 2022.

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



Roger Thalman, Chairman



Rebecca Sternquist, Secretary