

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes

November 9, 2022

The regular meeting of the Alexandria Lake Area Sanitary District Board was held November 9, 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, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman, Waldorf. Absent: Johnson and Tvrdik. Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, Engineer Bye-Widseth.

Guest(s): Tracy Ekola, P.E. Public: None

A motion was made by Nettetstad to approve the consent agenda items including out of state travel for Gilbertson and Drewes with Brown and Caldwell for the ALASD Facility Plan and:

- 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 Diedrich. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included biosolids spreading completed for the fall, polymer room door and closing device repaired, air releases for main lift station pumps and plant water pumps rebuilt, chain section on a spreader repaired, rubber scrapers on all clarifiers replaced, main plant plc was replaced, wipers on all tss probes plant wide were changed out, caps on dissolved oxygen probes changed out, salt bridges on ph probes changed, and ongoing general maintenance and operations prepping for winter.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included installing planned backflow preventer Co Rd 22, new pump installed at IGS 16, E-ONE fall inspection and winterizing completed, E-ONE AR 32 on Queens Rd upgraded to a guide rail system, Brophy Bay Resort connection, mini lift inspection completed, all inspections on by-pass, cleanout, ad river crossing manholes are completed, and 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, I-94/TH 27 Roundabout punch list, County Road 82/45 Roundabout schedule, Nokomis Street Reconstruction, ALASR studies, Lift Station #1 Improvements, and finally misc. items.

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Presentations:

Executive Director Gilbertson updated the Board on the carp harvest on Lake Winona.

Tracy Ekola, P.E. Brown and Caldwell, updated the Board on the Drivers, Objectives and Approach to the ALASD Facility Plan.

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 second reading as presented. Seconded by Nettetstad. Motion carried.

A motion was made by Eldevik to approve Pay Request #1 in the amount of \$545,610.09 to Northdale Construction Co. Inc. for the I94/TH27 Forcemain Relocation Project. Seconded by Dahlheimer. Motion carried.

A motion was made by Nettetstad to approve 2022 3rd Quarter Report prepared by Abdo Financial Services. Seconded by Schmitz. Motion carried.

OLD BUSINESS

Executive Director Gilbertson updated the Board on the FEMA application.

NEW BUSINESS

Executive Director Gilbertson updated the Board on the request to approve to hire Crew Foreman for the Treatment Plant. A motion was made by Waldorf to approve to hire Crew Foreman for the Treatment Plant. Seconded by Dahlheimer. Motion carried.

Executive Director Gilbertson updated the Board on the MESERB Fall Conference.

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Special Project Updates/Regulation Updates:


Executive Director Gilbertson presented the Board on the Facility Plant Project update.

Executive Director Gilbertson updated the Board on the Adaptive Lake Management Progress.

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



Roger Thalman, Chairman



Rebecca Sternquist, Secretary