

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes December 14, 2022

The regular meeting of the Alexandria Lake Area Sanitary District Board was held December 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, Diedrich, Eldevik, Hayes, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman, Tvrdik, Waldorf. Absent: Johnson 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 Hayes 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 Eldevik. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included proficiency testing study in the lab was finished, Digester #3 was drained to provide detention as centrifuge scroll and gear box have been sent in for service and the feed zone in the scroll needs to be rebuilt; working on MPCA biosolids report and a sampling plan for PFAS study in January, disk filters are being taken out of service one at a time for cleaning and inspection, and finally updated the Board on the 6 MBR plants in Atlanta, Georgia that were toured and what he learned.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report Included: Hyper-line spray lined 9 manholes on Evergreen Lane and Latoka Lane, flushing and retrofitting CR-19 E-One Station, rebuilt wet well in MGS-2, upgraded LS 35 and 50, IGS 11 raised to prevent flooding by Tradesman Construction who also reconstructed two of our manholes, installed new volute on a pump at LS 68, installed new discharge flanges at LGS-17, LGS-46, and LS 101, and finally replaced one pump each at LGS 52, AR-26 and MR-6.
- 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, 2 Roundabouts- YMCA intersection and I-94/TH 27, ALASR studies, LS 1 Forcemain Improvements, GIS, and finally misc. items.

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Presentations:

Executive Director Gilbertson reported to the Board on the status of FEMA Support Grants: Cat-B Project approved, Cat-F and Cat-Z are in process for approval. Executive Gilbertson provided the board with a Work Plan, Hazard Mitigation Study from Widseth and an approved project summary.

Action Items:

A motion was made by Schmitz to approve Resolution 22-27 Establishing Non-Affiliated Employee Salary Range and Establishing Executive Director Salary for the Year 2023. Seconded by Dahlheimer. Motion carried.

A motion was made by Tvrdik to approve Pay Request #2 in the amount of \$92,012.91 to Northdale Construction Co., Inc. for the I-94/TH27 force main relocation project (enclosed) Seconded by Nettestad. Motion carried.

A motion was made by Nettestad to approve Pay Request #2 in the amount of \$188,206.17 to the City of Alexandria, Invoice #22-0003250/Kuechly Underground Inc. for the 18th Avenue Sewer Reconstruction Project. Seconded by Hayes. Motion carried.

A motion was made by Lerohl to approve Pay Request #4 in the amount of \$119,094.31 to Northdale Construction Co., Inc. for the 2022 Lift Station 73 and Forcemain Improvement Project. Seconded by Waldorf. Motion carried.

A motion was made by Eldevik to approve Resolution 22-25, Approving purchase of CAT stand by generators through Ziegler Power/Sourcewell Contract. Seconded by Nettestad. Motion carried.

A motion was made by Eldevik to approve the purchase of additional emergency standby generators with consideration to the 2022 contract price. Seconded by Waldorf. Motion carried.

A motion was made by Diedrich to approve the purchase of a new control panel for HGS-8 lift station due to the May 30th storm event, for \$41,258.00 from Primex Control (enclosed-LMCIT will cover \$24,002.00 less deductible). Seconded by Waldorf. Motion carried.

A motion was made by Lerohl to approve Resolution 22-26, Approving Scope of Services agreement with Stantec Consulting Services for ongoing adaptive lake management work and LCCMR grant support. Seconded by Tvrdik. Motion carried.

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A motion was made by Waldorf to approve Widseth/Bye Services for 2023. Seconded by Nettetstad. Motion carried.

A motion was made by Hayes to approve the internal hire of Darin Schlieff to Treatment Plant Crew Foreman. Seconded by Waldorf. Motion carried.

A motion was made by Tvrdik to deny additional payment to Lowell and Nancy Einerson for a backup in their home on May 12, 2022, from a storm. Seconded by Lerohl. Motion carried.

OLD BUSINESS

Executive Director Gilbertson and Plant Superintendent Drewes reported to the Board on their Water Reclamation Facility visits in greater Atlanta, Georgia area.

NEW BUSINESS

Executive Director Gilbertson updated the Board on an approval to hire/promote Darin Schlieff (current Lab Director/Maintenance Tech II) to Treatment Plant Crew Foreman.


Executive Director Gilbertson presented the Board with a request from Lowell and Nancy Einerson to pay \$8,881.39 due to May 12, 2022, storm event that left our LS without power for an extended time causing damage from backup into the Einerson's home.

Executive Director Gilbertson presented the Board with the NPDES Permit Compliance Summary.

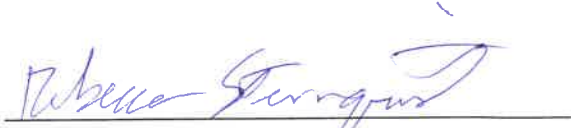
Special Project Updates/Regulation Updates:

Executive Director Gilbertson presented the Brown and Caldwell monthly progress report to the Board on the Facility Plan Project. A public hearing will be held February 8, 2023.

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



Roger Thalman, Chairman



Rebecca Sternquist, Secretary