

# ALEXANDRIA LAKE AREA SANITARY DISTRICT

## Minutes January 11, 2023

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The regular meeting of the Alexandria Lake Area Sanitary District Board was held January 11, 2023, at the ALASD Maintenance Building located at 2201 Nevada Street, Alexandria, Minnesota.

The Board of Directors meeting was called to order by Executive Director Gilbertson at 5:30 P.M.

Chuck Nettetstad and Rebecca Sternquist (City of Alexandria), Rod Eldevik (Alexandria Township), Dwayne Waldorf (Carlos Township), Daniel Diedrich (Ida Township), took the Oath of Office.

### Election of Officers:

A motion was made by Nettetstad to nominate Roger Thalman as Chairman. Seconded by Eldevik. Motion carried.

At this time Chairman Thalman took over as ALASD Chairman.

A motion was made by Sternquist to nominate Rod Eldevik as Vice Chairman. Seconded by Nettetstad. Motion carried.

A motion was made by Eldevik to nominate Rebecca Sternquist as Secretary. Seconded by Nettetstad. Motion carried.

Members and staff present: Directors: Dahlheimer, Diedrich, Eldevik, Hayes, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman, Tvrdik, Waldorf. Absent: Staff: Johnson. Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth.

Guest(s): Tracy Ekola, Brown & Caldwell

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 Waldorf. Motion carried.

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### Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's indicated the annual MPCA Biosolids Report was completed and submitted to the MPCA, currently working on the annual Significant Industrial User (SIU) report, and Chloride Reduction annual report for the MPCA, filter one is out of service for cleaning, inspection and new filter cloths to be installed, Centrifuge scroll was rebuilt and reinstalled and is working great, replaced an oxygen probe in digester 1A, new data operating systems is up and running, plant water pumps were serviced and filters cleaned, snow removal and general maintenance, oil changed on all gear boxes for both screenings' machines, new parts put on the effluent sample pump suction piping and finally the online phosphorous analyzer programming is complete and controlling the ferric sulfate dosing.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included new lift station control panels were installed and put into service at LS73 and LS58, installed and activated cellular communication to 9 mini lift stations, new roller bearings installed in Unit 43 Jetter Truck, unit #16 Service Truck is at ABM having service body removed and prepared to be installed on new International chassis, Tradesman Construction raised mini lift station IGS-10 on Little Ida Beach Rd and repaired a leaking service stub on E Lake Burgen Road, air release inspections and repairs have been completed, and finally easement brush cutting is complete.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the 18<sup>th</sup> Avenue Project, LS 73 and force main project, Nokomis Street Reconstruction, Roundabout- I-94/TH 27 and County RD 82/45 Karl Drive, ALASR studies, LS 1 Forcemain Improvements, GIS, and finally misc. items.

Tracy Ekola, PE from Brown and Caldwell presented the Board with the ALASD Wastewater Treatment Draft Facility Plan with findings and recommendations. Executive Director Gilbertson presented to the Board information on the facilities previously toured (Atlanta, GA. area) and how those facilities/technologies relate to the recommendations in the Wastewater Treatment Draft Facility Plan.

### Action Items:

A motion was made by Nettetstad to approve Resolution 23-01: Official Newspaper Designation. Seconded by Waldorf Motion carried.

A motion was made by Dahlheimer to approve Resolution 23-02: Resolution Designating Official District Depositories. Seconded by Hayes. Motion carried.

A motion was made by Tvrdik to approve Resolution 23-03: Resolution Establishing ALASD Board Members Compensation at 3.5% increase. Seconded by Lerohl. Motion carried.

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A motion was made by Eldevik to approve Resolution 23-04: Approving Purchase of Caterpillar Standby Generators. Seconded by Diedrich. Motion carried.

A motion was made by Nettetstad to approve Resolution 23-05, Approving Audit Agreement to Perform the ALASD/ALASR Audit for the Fiscal Year 2022. Seconded by Lerohl. Motion carried.

A motion was made by Waldorf to approve Resolution 23-06: Authorizing Public Hearing for ALASD Wastewater Treatment Draft Facility Plan. The Public Hearing is scheduled for February 8<sup>th</sup>, 2023 at 4:30 p.m. Seconded by Dahlheimer. Motion carried.

**OLD BUSINESS**

Executive Director Gilbertson presented the Board with a Technical Memo from the meeting with the MPCA/Brown and Caldwell regarding Preliminary Effluent Limits and requested revisions to effluent limits table.

Executive Director Gilbertson presented the Board with the 2023 Fee Schedule for Widseth Consults, that was mistakenly omitted from last meeting.

**NEW BUSINESS**

Executive Director Gilbertson informed the Board of the upcoming Chloride Advisory Meeting on January 24, 2023, at 9am.

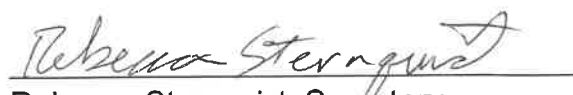
**Special Project Updates/Regulation Updates:**

Executive Director Gilbertson updated the Board on a meeting he attended on December 19, 2022, between MESERB representatives and MPCA officials to discuss: PFAS monitoring plan, Nitrate/Nitrogen and Ammonia criteria and reduction strategy, Wild Rice Sulfate Standard, and legislative issues.

Executive Director Gilbertson presented the Board with a Memo from Brown & Caldwell on the ALASD Wastewater Treatment Facility Plan Project.

Chairman Thalman adjourned the meeting at this time.

  
Roger Thalman, Chairman

  
Rebecca Sternquist, Secretary