

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes February 8, 2023

The regular meeting of the Alexandria Lake Area Sanitary District Board was held February 8, 2023, 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, Tvrdik, Waldorf. Absent: Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth.

Guest(s): Tracy Ekola, Brown & Caldwell Public:

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 Dahlheimer. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included: Annual SIU & Chloride Reports submitted to MPCA, annual EPA biosolids report in progress, installed new stems for main gate valves on effluent channels, worked on WIM's operation/monitoring system, worked on foam sensor in digester 1A, installed new connections on chemical fill stations, removed one RAS pump motor and sent in for new bearings, and finally rebuilt grit pump.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included: Worked with plant personnel to clean main gravity line from LS63 to the main lift station, cleaned forcemain for LS85, televising was done by Johnson Jet Line for easement main line between LS22 and LS23, installing and putting into service new LS control panels at LS77, LS84 & LS85, installing and activating cellular communication to 23 additional "mini" lift stations for a total of 32 completed thus far, completing gates & checks, grease/exercise and inspections, installing one new discharge flange at LS 91 and finally installing one new SD9 radio in LS51.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the 18th Avenue Project, LS 73/Forcemain project, Roundabout(s)- I-94/TH 27 and Co. Rd 82/45 Karl Drive, ALASR study areas, LS 1 Forcemain Improvements, and GIS upgrades.

ALASD Board Minutes
February 8, 2023
Page 2 of 3

Executive Director Gilbertson and Engineer Bye gave the Board an overview on the 2023 LS1 Improvement Project construction plan.

Action Items:

A motion was made by Nettetstad to approve Resolution 23-07: Authorization to advertise for bidding of 2023 Lift Station #1 and Forcemain Improvement Project. Seconded by Waldorf. Motion carried.

A motion was made by Eldevik to proceed with schedule as identified for the public comment period on the draft facility plan. Seconded by Johnson. Motion carried.

A motion was made by Lerohl to approve Resolution 23-08: Resolution Adopting the Wastewater Treatment Facility Plan, as prepared by Brown and Caldwell. Seconded by Diedrich. Motion carried.

A motion was made by Nettetstad to approve LMCIT Liability Coverage Waiver Form (not to waive the monetary limits). Seconded by Hayes. Motion carried.

A motion was made by Schmitz to approve FY 2022 4th Quarter Financial Reporting. Seconded by Waldorf. Motion carried.

A motion was made by Eldevik to approve Executive Director Gilbertson to attend the AWWA/WEF Utility Management Conference, March 28-31, 2023. Seconded by Nettetstad. Motion carried.

A motion was made by Eldevik to approve Brown & Caldwell to build landscaping/site aesthetics into the ALASD draft facility plan. Seconded by Lerohl. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Executive Director Gilbertson updated the Board on the Chloride Advisory Committee Meeting held January 24, 2023. Gilbertson made mention to the Board of the idea that ALASD may consider amending their Sewer Use Ordinance #1 to include that new building construction permits must install High Efficiency water softeners, if needed.

Executive Director Gilbertson updated the Board on a meeting the ALASD staff had with officials from SunOpta on February 3, 2023, discussing the revised interim flow and loading allocations.

ALASD Board Minutes

February 8, 2023

Page 3 of 3

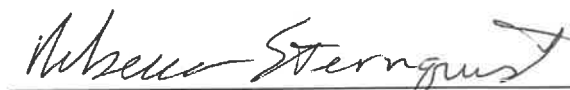
Chairman Thalman presented the Board with information on possible landscaping to be included in the facility plan and the idea of updating the sewer name to ALASD Water Reclamation Facility.

Special Project Updates/Regulation Updates:

Executive Director Gilbertson updated the Board on the ALASR Sanitary Sewer Extension Facility Plan.

Chairman Thalman adjourned the meeting at 7:00 p.m.


Rod Eldevik, Vice Chairman


Rebecca Sternquist, Secretary