

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes March 8, 2023

The regular meeting of the Alexandria Lake Area Sanitary District Board was held March 8, 2023, at the ALASD Maintenance Building located at 2201 Nevada Street, Alexandria, Minnesota.

The Board of Directors meeting was called to order by Vice Chairman Eldevik at 5:30 P.M. Chairman Thalman could not attend the meeting and was absent.

Members and staff present: Directors: Diedrich, Eldevik, Hayes, Johnson, Lerohl, Nettetstad, Schmitz, Sternquist, Waldorf. Absent: Dahlheimer, 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 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 Nettetstad. Motion carried.

Presentations and Reports:

- Vice-Chairman Eldevik called upon Plant Superintendent Troy Drewes. Drewes's report included: rebuilding chlorine system, cleaning and rebuilding CL2 and bisulfate system, building elevated walkway and safety railing for removal of filter clothes, replaced filter #1 clothes, removed second RAS pump motor for new bearings, rebuilding backwash pumps on filter #1, replaced solenoid valve for bar screen, cleaning and rebuilding air release valves for main lift station pumps, completed and submitted EPA biosolids report and finally cleaning and snow removal.
- Vice-Chairman Eldevik called upon Collection System Superintendent Brad Timm. Timm's report included: replacing pump at LS117 and LS64, installing new discharge flanges at LS36 and LS117, DOT inspections on fleet, equipment maintenance, oil changes and repairs, completed the installation of cellular communications to another 14 mini lift stations, located and marked 800 ft of forcemain for LS1 project, and staff was busy plowing, blowing and shoveling snow.
- Vice-Chairman Eldevik 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, Nokomis Street Reconstruction, ALASR study areas, LS1 Forcemain Improvements, and GIS upgrades.

ALASD Board Minutes**March 8, 2023****Page 2 of 3****Action Items:**

A motion was made by Hayes to approve the minutes from ALASD Wastewater Treatment Plant Facility Plan Public Hearing on February 8, 2023. Seconded by Lerohl Motion carried.

A motion was made by Nettetstad to approve internal post for a Laboratory Technician position. Seconded by Diedrich. Motion carried.

A motion was made by Hayes to approve Invoice #23-0003445 in the amount of \$252,323 to the City of Alexandria for the 18th Avenue/Hawthorne Sanitary Sewer Improvement. Seconded by Diedrich. Motion carried.

A motion was made by Waldorf to approve Plant Superintendent Troy Drewes to attend the 19th Annual Veolia MBR User Group Conference on March 26-28, 2023, in Chandler, AZ. Seconded by Lerohl. Motion carried.

OLD BUSINESS

Executive Director Gilbertson updated the Board on the 2023 LS1 Forcemain Improvement Project.

NEW BUSINESS

Executive Director Gilbertson informed the Board that 3M requested to discharge treated water from a granular activated carbon (GAC) treatment system.

Executive Director Gilbertson updated the Board on a meeting that he and Tracy Ekola, P.E. Brown and Caldwell attended on February 23 with the EPA Region V and MPCA representatives. The meeting was held to discuss Adaptive Lake Management/Integrated Planning efforts as dictated in the ALASD NPDES Permit, and to provide insight to EPA officials on the successes of this process.

Special Project Updates/Regulation Updates:

Plant Superintendent Drewes updated the Board on a meeting that he and Dendy Lofton, P.E. Stantec, held with the DNR to discuss adjustments required to the carp barrier on Lake Agnes. The riprap/rock has settled allowing hydraulic flooding (during high precipitation events). This condition will require correction. Executive Director Gilbertson updated the Board on the Wastewater Treatment Facility Plan.

Vice Chairman Eldevik adjourned the meeting at 6:30 p.m.


Roger Thalman, Chairman


Rebecca Sternquist, Secretary