

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes April 12, 2023

The regular meeting of the Alexandria Lake Area Sanitary District Board was held April 12, 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): Jeffery Schultz & Brent Heller- Bremer Wealth Management Public: None

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 Lerohl. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included: Filter #3 was taken out of service for cleaning & maintenance and to replace a level transducer probe, rebuilt filter backwash pumps and plant water pump, rebuilt multiple valves in digester building, performed maintenance on the secondary ferric systems, RAS pump and alignment of shafts was completed, and finally finished and started the disinfection equipment for the season.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included: collection crew demo of Aries televising van, purchased a new Aries Pathfinder tractor, training update of the collection crew, assisted ALP with frozen service line, performed employee evaluations, repaired of 4 leaking manholes (Hyperline), Electric Pump installed new plug and check valves in LS 5 & 6, service body installed on Unit 14, installed new pump at LS 109, replaced pump at LS 49, installed flange at LS 17 and finally Lift station drawdown tests completed.
- 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, Grinder Station LGS57/Forcemain Improvements, Future Capital Improvement Plan Projects, ALASR study areas, LS1 Forcemain Improvements, and GIS upgrades.

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Public Presentations:

Jeffery Schultz and Brent Heller with Bremer Wealth Management presented the Board with the ALASD/ALASR portfolio and updated them on the past and future investment performance. Executive Director Gilbertson stated this presentation does not need to be annually, and future presentation of performance can be every two years.

Action Items:

A motion was made by Nettetstad to approve Confirmation of Request for Engineering for LS57/Forcemain Improvement Project by Widseth. Seconded by Tvrdik. Motion carried.

OLD BUSINESS

Executive Director Gilbertson introduced the Board to new employee Jolene Langner as the new FT Laboratory Technician.

NEW BUSINESS

Executive Director Gilbertson informed the Board on the Intended Use Plan Request, MPCA Project Number 280821, regarding ALASD Water Reclamation Facility Project, that was submitted to the Minnesota Public Facilities Authority.

Executive Director Gilbertson presented information to the Board after attending the WEF/AWWA Utility Management Conference.

Executive Director Gilbertson went over the agenda of the Personnel/Labor subcommittee meeting.

Special Project Updates/Regulation Updates:


Executive Director Gilbertson and Plant Superintendent Drewes informed the Board on the unannounced inspection by the MPCA and their Compliance Evaluation Inspection Report.

Executive Director Gilbertson updated the Board on the Wastewater Treatment Facility Plan with Brown and Caldwell.

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



Roger Thalman, Chairman



Rebecca Sternquist, Secretary