

# ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes  
July 12, 2023

The regular meeting of the Alexandria Lake Area Sanitary District Board was held July 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, Lerohl, Nettetstad, Schmitz, Sternquist, Thalman, & Waldorf. Absent: Johnson and Tvrdik

Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, HR Bergs, Engineer Bye-Widseth.

Guest(s): 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 Diedrich. Motion carried.

## Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Troy Drewes. Drewes's report included: fixing a gear box on the bar screen, replacing packing and glands on primary wasting pumps, servicing chiller unit and cooling coils, new seal and flush line on recycle pump for DAFT, replacing sensors for chlorine alarms, cleaning cotton from a/c unit coils, replacing entry door code unit, spreader maintenance, and finally pulling digester transfer pumps and ordering parts.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included: Visu-Sewer repaired 7 leaking manholes near E Lake Burgen, new pump at MGS-1, new discharge flanges at LS42, replaced pump and AC tech drive at LS101, LS66 has been completely removed (18<sup>th</sup> Ave Project), annuals, vac/flush, jetting and root cutting continue, and finally Tradesman Construction repaired a leaking service wye.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the 18<sup>th</sup> 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:**

Project update video.

Overview of bid results and final construction plan review: LGS 57 & Forcemain Improvement Project by Bryan Bye.

**Action Items:**

A motion was made by Dahlheimer to approve Resolution 23-11 Approving Low Bid for 2023 LGS57 and Forcemain Improvement Project. Seconded by Waldorf. Motion carried.

A motion was made by Nettetstad to approve Resolution 23-12 Approving Executive Director to Execute Municipal Advisory Agreement with Government Capital Securities Corporation. Seconded by Waldorf. Motion carried.

A motion was made by Hayes to approve 2023 Carp Population Surveys, as required in ALASD's Adaptive Lake Management Plan/DNR Permit for Lake Winona. Seconded by Lerohl. Motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS**

Executive Director Gilbertson updated the Board on dates he and Bryan Bye will meet with the ALASR Townships on proposed ALASR sewer extension projects.

Executive Director Gilbertson informed the Board that there is a new Plant Manager at SunOpta 3<sup>rd</sup> Avenue Ingredients.

Executive Director Gilbertson updated the Board on the Office Manager retirement (last working day June 29<sup>th</sup>, 2023)


The Labor Sub-Committee will meet immediately following the Board meeting tonight.

**Special Project Updates/Regulation Updates:**

Executive Director Gilbertson updated the Board on the final approval of \$764,000 awarded to the ALASD Chloride Reduction Project with funds available for use July 1, 2023.

Chairman Thalman adjourned the meeting at 6:15 p.m.

  
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Roger Thalman, Chairman

  
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Rebecca Sternquist, Secretary