



RESOLUTION 23-01
RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

WHEREAS, Minnesota Statutes require municipal subdivisions to designate an official newspaper at its first regular meeting of each calendar year.

NOW, THEREFORE BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District that Alexandria Echo Press (Forum Communications), published in Alexandria, Minnesota be designated as the official newspaper of the Alexandria Lake Area Sanitary District for the year 2023.


ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 11th day of January, 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dahlheimer, Diedrich, Johnson, Nettetstad, Hayes, Lerohl, Schmitz, Tvrdik, and Waldorf

NO: NONE



Roger Thalman, Chairman



Rebecca Sternquist, Secretary



RESOLUTION 23-02

RESOLUTION DESIGNATING OFFICIAL DISTRICT DEPOSITORIES

WHEREAS, Minnesota Statutes require local government units to designate official depositories at the first calendar meeting of each year.

NOW, THEREFORE BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District that the following banks be named as official depositories of the Alexandria Lake Area Sanitary District for the year 2023:


1. Bremer Bank (Checking and Money Market); Bremer Wealth Management (investments), Alexandria, Minnesota

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 11th day of January 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dahlheimer, Diedrich, Schmitz, Johnson, Nettetstad, Hayes, Lerohl, Tvrdik, and Waldorf

NO: None


 Roger Thalman, Chairman


 Rebecca Sternquist, Secretary



RESOLUTION 23-03

RESOLUTION ESTABLISHING ALASD BOARD MEMBERS COMPENSATION

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, this legislation authorizes the Board to establish board member compensation.

NOW, THEREFORE BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District that effective January 1, 2023, Board member compensation shall be as follows:

1. Board of Director members shall be paid a compensation of \$1,056 a year. This compensation shall be made quarterly by direct deposit.
2. The Chairman shall be paid additional compensation of \$1,200 annually.
3. The Vice-Chairman shall be paid an additional compensation of \$480 annually.
4. The Secretary shall be paid an additional compensation of \$480 annually.
5. Board members shall be paid \$85 per meeting such as: Meetings regarding legal matters, interviews, etc. Sub-Committee meetings will be compensated at \$50 per meeting. Attendance is required for this compensation.
6. Board members shall be reimbursed for all reasonable expenses incurred in the performance of their duties as determined and approved by the board.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 11th Day of January 2023, by the following vote:

Yes: Thalman, Eldevik, Sternquist, Dahlheimer, Diedrich, Schmitz, Johnson, Nettetstad, Hayes, Lerohl, Tvrdik, and Waldorf

No: None

Roger Thalman, Chairman

Rebecca Sternquist, Secretary



RESOLUTION 23-04

RESOLUTION APPROVING PURCHASE OF CATERPILLAR STANDBY GENERATORS

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, Collection system operations requires standby generation at high-flow lift stations and/or stations that serve critical identified areas, and

WHEREAS, Lift Stations #4, #27, #28, #71, #74, and #86 all are essential and require standby generation, and

NOW, THEREFORE BE IT RESOLVED, The ALASD Board approves the purchase of (6) new Caterpillar Standby Generator, Ziegler Power Systems through Sourcewell, Contract #120617-CAT, cost for all (6): \$229,910 (plus installation costs).


ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 11th day of January, 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Tvrdik, Schmitz, Hayes, Lerohl, Johnson, Nettetstad, Diedrich, and Waldorf

NO: None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary



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2201 Nevada St. • Alexandria, MN 56308

RESOLUTION 23-05

RESOLUTION APPROVING AUDIT AGREEMENT: ABDO AGREEMENT TO PERFORM THE ALASD/ALASR AUDIT FOR THE FISCAL YEAR 2022

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, legislation and ALASD Bylaws requires the ALASD Board to commission an annual audit of ALASD/ALASR finances by an independent CPA, and

WHEREAS, the cost of the FY2022 ALASD audit shall not exceed \$16,000, and costs shall be shared between ALASD and ALASR, and

NOW, THEREFORE BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District that the ALASD Executive Director is hereby authorized and directed to sign the Audit Letter of Agreement with Abdo, Certified Public Accountants & Consultants.

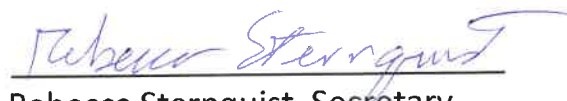
ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 11th day of January 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dahlheimer, Schmitz, Tvrdik, Johnson, Nettetstad, Hayes, Lerohl, Diedrich, and Waldorf

NO: None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary



RESOLUTION 23-06

RESOLUTION AUTHORIZING PUBLIC HEARING FOR ALASD WASTEWATER TREATMENT DRAFT FACILITY PLAN

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, ALASD's Wastewater Treatment Facility (WWTF) was constructed in 1976-78, and which future regulations require improvements to meet permit limits, and to ensure future compliance with provisions for growth projections, and

WHEREAS, the Draft Facility Plan outlines the issues at the WWTF, with various alternatives studied, recommended improvements cited, with documentation that support the recommendations for future improvements and expansion, and


WHEREAS, a copy of the Wastewater Treatment Draft Facility Plan will be available for review on ALASD website on January 12th, 2023, and


NOW, THEREFORE BE IT RESOLVED, The ALASD Board sets the public hearing for the Wastewater Treatment Draft Facility Plan for: 4:30 p.m. on February 8th, 2023, at the ALASD Training Center offices.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 11th day of January 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Tvrdik, Hayes, Lerohl, Johnson, Nettetstad, Schmitz, Diedrich, and Waldorf

NO: None


Roger Thalman, Chairman


Rebecca Sternquist, Secretary



RESOLUTION 23-07

RESOLUTION FOR 2023 LIFT STATION #1 IMPROVEMENTS PROJECT ADVERTISEMENT

WHEREAS, Widseth Engineering prepared plans, specs, and seeks bids from qualified contractors to perform work related to the: 2023 Lift Station #1 Improvement Project, and

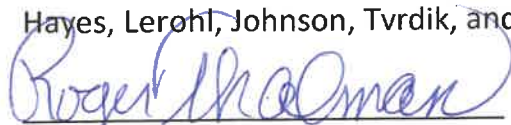
WHEREAS, ALASD staff reviewed plans and specifications and recommends approval, and


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE ALEXANDRIA LAKE AREA SANITARY DISTRICT:

1. 2023 Lift Station #1 Improvement Project as presented by Project Engineer Bryan Bye, P.E. (Widseth) can be advertised, according ALASD requirements.
2. The Executive Director shall prepare and cause to be inserted in the Alexandria Newspaper and the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published on at least two separate occasions, shall specify the work to be done, shall state that bids will be opened at the ALASD Offices at 2201 Nevada Street, Alexandria, Minnesota and will be considered by the ALASD Board on Wednesday March 8th, 2023, at 5:30 p.m. at the ALASD Board of Directors meeting. The Executive Director and Project Engineer will open and tabulate the bids. Any bidder, whose responsibility is questioned, in consideration of submitting a bid, will be given an opportunity to address the board on the issue of responsibility. No bids will be considered unless sealed and filed with the Executive Director and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the ALASD for 5% of the amount of such bid.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 8th day of February 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Nettetstad, Diedrich, Schmitz, Hayes, Lerohl, Johnson, Tvrdik, and Waldorf.


Roger Thalman, Chairman


Rebecca Sternquist, Secretary



RESOLUTION 23-08

RESOLUTION ADOPTING THE FACILITIES PLAN FOR THE ALEXANDRIA LAKE AREA SANITARY DISTRICT WASTEWATER TREATMENT FACILITY.

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, the Draft Facility Plan was presented to ALASD Board of Directors on November 9, 2022, and January 11, 2023, and

WHEREAS, a copy of the Facility Plan is available for review on ALASD website and at the ALASD administrative offices during normal business hours, and

WHEREAS, a public hearing was held on February 8, 2023, at 4:30 p.m. to present the DRAFT Facilities Plan and gather public input regarding the proposed infrastructure improvements, and

WHEREAS, this plan must be submitted to the Minnesota Pollution Control Agency to facilitate application for state loan and grant funding for the project.


NOW, THEREFORE BE IT RESOLVED, The ALASD Board adopts the Facilities Plan and authorizes submittal of the plan to the Minnesota Pollution Control Agency.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 8th day of February, 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Diedrich, Hayes, Johnson, Lerohl, Nettetstad, Schmitz, Tvrdik, and Waldorf

NO:


Roger Thalman, Chairman


Rebecca Sternquist, Secretary



RESOLUTION 23-09

RESOLUTION APPROVING SCOPE OF SERVICES ENGINEERING AGREEMENT: LGS 57 & FORCEMAIN IMPROVEMENTS: WIDSETH CONSULTANTS

WHEREAS, the Alexandria Lake Area Sanitary District (ALASD) was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, Conversion of the existing grinder station structure to a duplex lift station with 4" discharge, adding (1) valve manhole structure, replacing existing 1.5" forcemain with 4" forcemain, and extending gravity sewer to eliminate (1) residential grinder station, and

WHEREAS, Widseth engineering to provide professional engineering services for the preparation of plans and specs., bidding and contract administration, construction management, and final as-built drawings, and


NOW, THEREFORE BE IT RESOLVED, The ALASD Board approves the Scope of Services as outlined in the submitted Request for Engineering Services, lump sum estimate of \$86,500.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 12th day of April 2023, by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Johnson, Diedrich, Hayes, Lerohl, Schmitz, Nettetstad, Tvrdik, and Waldorf

NO: None


Roger Thalman, Chairman


Rebecca Sternquist, Secretary



RESOLUTION 23-10

RESOLUTION FOR 2023 LGS 57 & FORCEMAIN IMPROVEMENT PROJECT ADVERTISEMENT

WHEREAS, Widseth Engineering prepared plans, specs, and seeks bids from qualified contractors to perform work related to the: 2023 LGS 57 and Forcemain Improvement Project, and

WHEREAS, ALASD staff reviewed plans and specifications and recommends approval, and

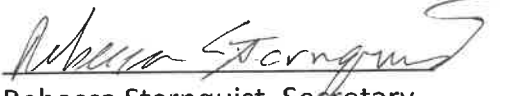
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE ALEXANDRIA LAKE AREA SANITARY DISTRICT:

1. 2023 LGS 57 & Forcemain Improvement Project, as presented by Project Engineer Bryan Bye, P.E. (Widseth); can be advertised, according ALASD requirements.
2. The Executive Director shall prepare and cause to be inserted in the Alexandria Newspaper and the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published on at least two separate occasions, shall specify the work to be done, shall state that bids will be opened at the ALASD Offices at 2201 Nevada Street, Alexandria, Minnesota and will be considered by the ALASD Board on Wednesday July 12th, 2023, at 5:30 p.m. during ALASD Board of Directors meeting. The Executive Director and Project Engineer will open and tabulate the bids. No bids will be considered unless sealed and filed with the Executive Director and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the ALASD for 5% of the amount of such bid.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 14th day of June 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Nettetstad, Diedrich, Schmitz, Hayes, Lerohl, Johnson, Tvrdik, and Waldorf.


Roger Thalman, Chairman


Rebecca Sternquist, Secretary



RESOLUTION 23-11

RESOLUTION APPROVING LOW BID FOR 2023 LGS 57/FORCEMAIN IMPROVEMENT PROJECT

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS The District advertised for bids according to Widseth Engineering specifications, for the improvements specified in contract documents, and

WHEREAS The ALASD and Widseth Engineering has reviewed the bid schedule and contractor qualification information, including item price calculations, and bid bond form, and

WHEREAS, after proper legal advertisements, bids were obtained by the ALASD at 11:00 p.m. on July 6th, 2023, and

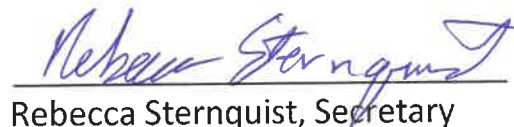
NOW, THEREFORE BE IT RESOLVED, The ALASD Board approves the project costs associated with the project as detailed, thus awarding the bid to Land Pride Construction, LLC. for the total bid amount of \$381,501.25

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 12th day of July, 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Diedrich, Hayes, Lerohl, Johnson, Nettetstad, Schmitz, Tvrdik, and Waldorf

NO: None


Roger Thalman, Chairman


Rebecca Sternquist, Secretary



RESOLUTION 23-12

RESOLUTION APPROVING EXECUTIVE DIRECTOR TO EXECUTE MUNICIPAL ADVISORY AGREEMENT WITH GOVERNMENT CAPITAL SECURITIES CORPORATION

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, the Government Capital Securities Corporation (GCSC) has submitted a Municipal Advisory Agreement stipulating terms of services relating to issuing debt securities and advice on such issuances, and

WHEREAS, the ALASD and GCSC desire to establish relationship in which GCSC will advise ALASD in such issuance matters and/or pertaining to structuring and sale of Securities, and

WHEREAS, the GCSC will serve as the ALASD's Municipal Advisor for the issuance of Securities and assist in the selection of any other professional services, and all services identified within the scope of activities, and

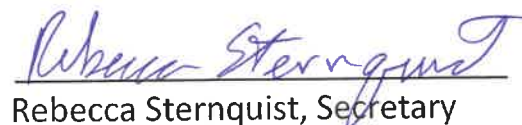
NOW, THEREFORE BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, the Executive Director is hereby authorized and directed to execute the Municipal Advisory Agreement with GCSC, in accordance with the fee structure in agreement and based upon total proceeds of each issue.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 12th day of July 2023, by the following vote:

YES: Thalman, Eldevik, Sternquist, Dahlheimer, Schmitz, Diedrich, Tvrdik, Johnson, Nettetstad, Hayes, Lerohl, and Waldorf

NO: None


Roger Thalman, Chairman


Rebecca Sternquist, Secretary

RESOLUTION 23-13

RESOLUTION 23-13 ADOPTING THE 2024 BUDGET AND ESTABLISHING THE TAX LEVY FOR 2024 & ALLOCATION COSTS TO THE LOCAL UNITS OF GOVERNMENT

WHEREAS, the Year 2024 budget was presented, and a public hearing was held pursuant to the Alexandria Lake Area Sanitary District By-Laws.

NOW, THEREFORE, BE IT RESOLVED, that the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District hereby adopts the 2024 budget and with fund totals as follows:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURE</u>
ALASD Enterprise-Fund #01	\$20,060,000	\$20,047,751
ALASR Fund- #01 Dept #05	\$6,237,000	\$6,210,700
Totals:	\$26,297,000	\$26,258,451

BE IT FURTHER RESOLVED, that \$1,300,000 in current costs for identified capital projects and debt retirement are hereby allocated to the local units of government for the year 2024:


City Of Alexandria	\$624,572	Lake Mary Township	\$55,131	
Alexandria Township	\$114,976	City of Nelson	\$2,909	
LaGrand Township	\$194,954	Hudson Township	\$41,045	
Carlos Township	\$145,846	Leaf Valley Township	\$8,209	
Ida Township	\$102,089	City of Forada	\$10,269	
Miltona Township	\$3,171	TOTAL		\$1,300,000

Adopted by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District on the 13th day of September 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Bowen, Dahlheimer, Diedrich, Nettetstad, Hayes, Lerohl, Schmitz, ~~Furdik~~, and Waldorf

NO: None


Roger Thalman, Chairman


Rebecca Sternquist, Secretary



RESOLUTION NO. 23-14

A RESOLUTION ADOPTING THE FACILITIES PLAN FOR THE ALASD WATER RECLAMATION FACILITY DESIGN AND BID SERVICES WITH BROWN AND CALDWELL

WHEREAS, Alexandria Lake Area Sanitary District (ALASD) executed a Master Services Contract with Brown and Caldwell dated May 4, 2022, and

WHEREAS, Brown and Caldwell prepared the February 2023 ALASD Water Reclamation Facility Plan as authorized under the Facility Plan Task Authorization dated May 4, 2022, and,

WHEREAS, Brown and Caldwell have prepared and presented a proposed Task Authorization and Scope of Work for ALASD Water Reclamation Facility Design and Bid Services dated August 2023 including Attachment A Fee Estimate, and Attachment B Preliminary Design Drawing List and,

WHEREAS, the design plans and specifications for the Water Reclamation Facility design must be submitted to the Minnesota Pollution Control Agency for review and approval to facilitate project permitting, bidding, and state loan and/or grant funding for the project.

NOW THEREFORE, BE IT RESOLVED, the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District authorizes the Water Reclamation Facility Design and Bid Services Task Authorization to Brown and Caldwell.

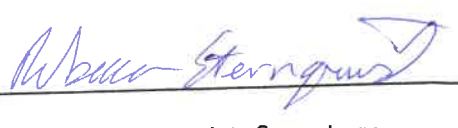
ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 13th day of September, 2023 by the following vote:

Yes: Thalman, Eldevik, Sternquist, Bowen, Dahlheimer, Diedrich, Nettetstad, Hayes, Lerohl, Schmitz, ~~Tvdik~~, and Waldorf

No:



Roger Thalman, Chairman



Rebecca Sternquist, Secretary



CERTIFICATION OF MINUTES RELATING TO
GENERAL OBLIGATION FACILITIES BONDS, SERIES 2023

Issuer: Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, Minnesota

Governing Body: Board of Directors

Kind, date, time and place of meeting: A regular meeting, held on October 11, 2023, at 5:30 o'clock p.m., in the board room at 2201 Nevada St. SW, Alexandria MN 56308.

Board members present: *Chairman Thalman, Vice-Chair Eldevik, Secretary Sternquist, Bowen, Nettestad, Hayes, Lerohl, Schmitz*
Board members absent: *Dahlheimer, Diedrich, Trrdik, Waldorf*

Documents Attached:

Minutes of said meeting (pages):

RESOLUTION NO. 23-15

RESOLUTION PROVIDING FOR THE SALE OF
GENERAL OBLIGATION FACILITIES BONDS, SERIES 2023

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 11th day of October, 2023.

(SEAL)

Taber Sternquist
Secretary

Board member Lerohl introduced the following resolution (the "Resolution") and moved its adoption, which motion was seconded by Board member Schmitz

RESOLUTION NO. 23-16

RESOLUTION PROVIDING FOR THE SALE OF
GENERAL OBLIGATION FACILITIES BONDS, SERIES 2023A

- A. WHEREAS, the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, Minnesota (the "Board"), has heretofore determined that it is necessary and expedient to issue the Board's General Obligation Facilities Bonds, Series 2023 (the "Bonds"), in the approximate principal amount of \$15,375,000, pursuant to Minnesota Statutes, Chapter 475, and the Laws of Minnesota 1971, Chapter 869, as amended, to (i) finance the Board's sewer extension project and improvements to its disposal system, including its treatment plant and (ii) pay costs of issuance of the Bonds (the "Project"); and
- B. WHEREAS, the Board has retained Government Capital Securities Corporation, in Southlake, Texas (the "Municipal Advisor"), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9).
- C. WHEREAS, the Board desires to proceed with the sale of the Bonds by direct negotiation with Northland Securities, Inc. in Minneapolis, Minnesota (the "Underwriter").
- D. WHEREAS, the Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of tax-exempt obligations, all or a portion of the proceeds of which are to be used to reimburse the Board for project expenditures made by the Board prior to the date of issuance of such obligations, and the Board desires to comply with the Regulations with respect to certain Project expenditures.
- E. WHEREAS, the Board desires to adopt practices and procedures designed to assist the Board in complying with the federal tax requirements that apply from the date any tax-exempt obligations (including the Bonds) are issued until the date such tax-exempt obligations of the Board are no longer outstanding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Board, as follows:

- 1. Authorization. The Board hereby authorizes the Municipal Advisor to assist the Board in the sale of the Bonds to the Underwriter and hereby authorizes the sale of the Bonds to the Underwriter. The Executive Director, Board Chair, Secretary or Treasurer, or their respective designees, are authorized to negotiate and execute a bond purchase agreement or similar instrument with the Underwriter for the sale of the Bonds.
- 2. Meeting; Proposal Opening. The Board shall hold a special meeting on November 30, 2023, or any such other date selected by the Executive Director or Board Chair, in consultation with the Municipal Advisor, for the purpose of adopting a resolution awarding the sale of the Bonds to the Underwriter, prescribing the form and details of the Bonds, and providing for the payment of the Bonds.

3. Official Statement. In connection with said sale, the Executive Director, Board Chair, Secretary, Treasurer, or their designees, are hereby authorized to cooperate with the Municipal Advisor and the Underwriter and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the Board upon its completion.
4. Reimbursement Regulations; Official Intent. The Board hereby declares its intent to use proceeds of the Bonds to reimburse itself for certain costs of the Projects paid prior to the date of issuance of the Bonds.
5. Post-Issuance Tax-Compliance Policy. The Board hereby adopts the Tax Compliance Procedures Relating to Tax-Exempt Bonds in the form now on file with the Board, which written procedures are intended to ensure that interest on tax-exempt bonds, notes, or other obligations of the Board, remains excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended.
6. Staff and Officer Authorizations. The Executive Director, Board Chair, Secretary, Treasurer, or any Board member, or their respective designees, are authorized and directed to take all other actions necessary to carry out the intent of this resolution.

Roger Thalman
Chair

Attest:

Rebecca Sternquist
Secretary

The motion for the adoption of the foregoing resolution made by Board member Nettstad, was duly seconded by Board member Schmitz, and upon vote

being taken thereon, the following Board members voted in favor thereof:

Thalman, Eldevik, Sternquist, Bowen, Nettstad, Hayes, Lerohl, Schmitz
and the following Board members voted against the same:

whereupon said resolution was declared duly passed and adopted.



RESOLUTION 23-17

RESOLUTION AUTHORIZING IMPROVEMENTS TO MAIN LIFT STATION LOCATED AT WATER RECLAMATION FACILITY

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, issues with the treatment plant main lift station have been ongoing, primarily with the centrifugal pumps plugging with rags and debris, and

WHEREAS, after extensive study, it is determined the best mitigation to the issue is to replace the (2) oldest shaft-driven centrifugal pumps with Flygt dry-pit submersible pumps (horizontal install), non-clog pump(s) with accessories, and

NOW, THEREFORE BE IT RESOLVED, The ALASD Board approves the purchase of (2) new Flygt NZ3315-628LT pumps, including: electrical, accessories, mobilization, piping, valves, and installation labor/start-up through Electric Pump, New Prague, MN, with total cost not to exceed: \$499,855.


ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 8th day of November 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Tvrdik, Schmitz, Hayes, Lerohl, Bowen, Nettetstad, Diedrich, and Waldorf

NO: None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary



RESOLUTION 23-18

RESOLUTION APPROVING PURCHASE OF 2023 SEWER EQUIPMENT COMPANY OF AMERICA 800HPR ECO TRUCK MOUNT JETTER

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, collection system operations require upgrade of existing 1994 International Truck Mount Jetter, due to age and hours on the machine, and

WHEREAS, Flexible Pipe Tool Company can provide a new demo (deduct of \$10,000) unit with necessary features and options, and

NOW, THEREFORE BE IT RESOLVED, The ALASD Board authorizes the purchase of (1) new 2023 Sewer Equipment Co. of America 800HPR Eco Truck Mount Jetter, priced per Minnesota State Contract, with all features and options, total price not to exceed: \$275,448.25 (excluding tax, plates, title transfer).


ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 8th day of November 2023 by the following vote:

YES: Thalman, Eldevik, Sternquist, Dalheimer, Tvrdik, Schmitz, Hayes, Lerohl, Bowen, Nettetstad, Diedrich, and Waldorf

NO: None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary