



RESOLUTION 24-03

RESOLUTION APPROVING EXECUTIVE DIRECTOR TO EXECUTE UTILITY MANAGEMENT SERVICES-LETTER AGREEMENT WITH BROWN AND CALDWELL

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

WHEREAS, Brown and Caldwell engineering firm has submitted Letter Agreement stipulating terms of services relating to As-Needed assistance for Utility Management Services, and

WHEREAS, the Letter Agreement stipulates a Scope of Services to be performed by Brown and Caldwell through December 31st, 2024, and

WHEREAS, the Scope of Services may include: Chloride Investigation and Minimization Plan, reporting requirements for the LCCMR grant, SIU regulation assistance, language revisions for ordinances as required, guidance in NPDES permit modifications, and

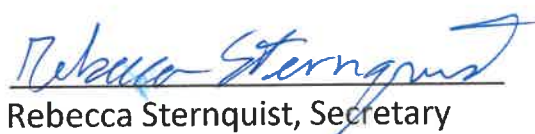
NOW, THEREFORE BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, the Executive Director is hereby authorized and directed to execute the Letter Agreement, with compensation not to exceed \$50,000 and in accordance with the fee structure in agreement.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 10th day of January 2024, by the following vote:

YES: Thalman, Eldevik, Sternquist, Dahlheimer, Diedrich, Tvrdik, Bowman, *Rentz*, ~~Nettestad~~, Niblett, Lerohl, and Waldorf

NO: None


Roger Thalman, Chairman


Rebecca Sternquist, Secretary