



## **Board of Directors Meeting Agenda**

**Wednesday March 11<sup>th</sup>, 2026 at 5:30 PM; Board Members: Chairman Thalman, Vice-Chairman Eldevik, Secretary Sternquist, Bowen, Dahlheimer, Diedrich, Nettetstad, Niblett, Lerohl, Rentz, Hartman, and Waldorf. Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, Deputy Finance Director Kluver, Bye P.E Widseth, HR/Communications Bergs**

5:30-5:35 pm	<p><b>I. Call to Order</b></p> <p><b>II. Changes or corrections to the agenda</b></p> <p><b>III. Introduction of guests and visitors in attendance</b></p>
5:35-5:40 pm	<p><b>VI. Routine Business and Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li>● <b>Meeting Minutes Approval:</b> February 11th, 2026 meeting minutes (enclosed) (pg.1-3)</li> <li>● <b>Reports, Documents, and Meeting Requests:</b> <ul style="list-style-type: none"> <li>● Finance/Administration Report (enclosed) (pg.4)</li> <li>● Treatment Facility Report (enclosed) (pg.5-6)</li> <li>● Collection System Report (enclosed) (pg.7-9)</li> <li>● Engineers Report (enclosed) (pg.10-11)</li> <li>● Approval of Bills (enclosed) (pg.12-16)</li> <li>● Monthly Dashboard Summary (enclosed) (pg.17)</li> <li>● Sewer Revenue Billed (enclosed) (pg.18)</li> <li>● Financial Statement Report (enclosed) (pg.19-24)</li> <li>● Report on Investments, Bremer Wealth (enclosed) (pg.25-29)</li> </ul> </li> <li>● <b>Meeting/Training:</b> Conference Spreadsheet (enclosed) (pg.30)</li> </ul>
5:40-6:15 pm	<p><b>V. Presentation and Reports:</b></p> <ul style="list-style-type: none"> <li>A. Deputy Finance Director Jo Kluver Report</li> <li>B. Wastewater Plant Superintendent Troy Drewes Report</li> <li>C. Wastewater Collection System Superintendent Nick Olson Report</li> <li>D. Engineer Report Bryan Bye, P.E. (Widseth)</li> </ul> <p><b>Public Presentation:</b></p> <ul style="list-style-type: none"> <li>E. Anthony Zimny, Zimny Insurance Agency, will present the LMCIT Insurance renewal packet, effective 4/1/26-4/1/2027.</li> </ul>

6:15-6:40 pm

**VI. Action Items**

- A. **Motion to Approve, Resolution 26-06:** Approving the Scope of Work proposal from Stantec to perform lake management carp surveys in 2026 and 2027 (enclosed) (pg.31-37)
- B. **Motion to Approve: Pay Request #5,** \$20,205 Rice Lake Construction, ALASD EQ Basin Project (enclosed) (pg.38-40)
- C. **Motion to Approve, Pay Request #6,** \$1,753,864 Rice Lake Construction, ALASD WRF Improvement Project (enclosed) (pg.41-44)
- D. **Motion to Approve:** Renewal package as quoted by Zimny Insurance Agency for coverage through the League of Minnesota Insurance Trust (enclosed cost summary) (pg.45)
- E. **Motion to Approve:** Deputy Finance Director Jo Kluver to attend Government Finance Officers Association Accounting Academy in Kansas City, MO April 20-23, 2026 (enclosed) (pg.46)

6:40-6:45 pm

**VII. Old Business**

- A. MPFA Loan update: Notification of approved project financing letter dated February 27<sup>th</sup>, 2026 (enclosed) (pg.47)

6:45-6:50 pm

**VIII. New Business**

None

6:50-6:55 pm

**IX. Special Project/Regulation Update**

- A. Brown and Caldwell Memo-WRF Project Update

6:55-7:00 pm

**X. Other**

- A. **2026 Scheduled ALASD Board of Director Meetings**
  - April 8<sup>th</sup>, 2026
  - May 13<sup>th</sup>, 2026

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**UPCOMING: April 8<sup>th</sup>, 2026 Meeting Agenda (Draft)**

- Presentation of 2025 Annual Financial and Operation Report
- Updates on legislative Bonding Bill
- FY2025 Audit Update

7:00 pm

**XI. Meeting Adjourned (motion)**