



RESOLUTION 24-06

RESOLUTION APPROVING PURCHASE OF (4) LIFT STATION CONTROL PANELS

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 ALASR 2024 Sewer Extension Project requires construction of (4) new lift stations to serve the expanded service territories, and


WHEREAS, the new lift stations all require control panels built to ALASD specifications and installed by ALASD to ensure SCADA communication, programming for proper operation, and


NOW, THEREFORE BE IT RESOLVED, The ALASD Board of Directors approves the purchase of (4) new lift station control panels, constructed by Electromatics, Inc., St. Cloud MN, Quote #49008; with a cost for all (4) control panels not to exceed \$124,032.00 (plus installation costs).

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 14th day of February 2024 by the following vote:

YES: Thalman, Eldevik, Sternquist, Bowen, Dalheimer, Tvrdik, Niblett, Rentz, Lerohl, Nettetstad, Diedrich, and Waldorf

NO: None


 Roger Thalman, Chairman


 Rebecca Sternquist, Secretary