



## **Board of Directors Meeting Agenda**

*Wednesday May 13th, 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. Olson, 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> April 8th, 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>A. Presentation of bid results, Lift Station #1 and Forcemain Improvements</li> </ul>

6:15-6:40 pm

**VI. Action Items**

- A. **Motion to Approve, Resolution 26-09:** Accepting and awarding: Lift Station 1 & Forcemain Improvements, Land Pride Construction, Paynesville, MN (enclosed) (pg. 31-34)
- B. **Motion to Approve, Resolution 26-10:** Authorizing the sanitary sewer connection and assessment at 359 County Road 4 SE, PIN #21-0277-915 in Hudson Township. (enclosed) (pg.35-43)
- C. **Motion to Approve: Pay Request #6,** \$193,850 Rice Lake Construction, ALASD EQ Basin Project (enclosed) (pg.44-47)
- D. **Motion to Approve, Pay Request #8,** \$2,136,016 Rice Lake Construction, ALASD WRF Improvement Project (enclosed) (pg.48-51)
- E. **Motion to Approve, Resolution 26-11:** Accepting the low quote submitted by Mark Lee Excavation to extend and improve sewer main on Lilac Lane (enclosed) (pg.52-55)

6:40-6:45 pm

**VII. Old Business**

- A. Continued support for FY2026 Infrastructure/Bonding Bill with direct appropriations for ALASD (HF3892/SF4180), legislative session adjourns May 18<sup>th</sup>, 2026.

6:45-6:50 pm

**VIII. New Business**

- A. EQ Basin Schedule Update: Solmax (liner supplier) will not ship basin liner until first week of July, delaying sand install until mid-summer. (Director Gilbertson)
- B. Update: Long Prairie River Draft Total Maximum Daily Load (TMDL) for Chlorides and E-Coli sent to ALASD May 4<sup>th</sup>, 2026. (Director Gilbertson)

6:50-6:55 pm

**IX. Special Project/Regulation Update**

- A. Brown and Caldwell Memo-WRF Project Update (enclosed) (pg.52)

6:55-7:00 pm

**X. Other**

- A. **2026 Scheduled ALASD Board of Director Meetings**
  - June 10<sup>th</sup>, 2026
  - July 8<sup>th</sup>, 2026

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**UPCOMING: June 10<sup>th</sup>, 2026 Meeting Agenda (Draft)**

- 2026 Bonding Bill Report
- Capital Project Update (ALASR, WRF, EQ, Biosolids Pad)

7:00 pm

**XI. Meeting Adjourned (motion)**