



Board of Directors Meeting Agenda

Wednesday June 10th, 2026 at 5:30 PM; Board Members: Chairman Thalman, Vice-Chairman Eldevik, Secretary Sternquist, Bowen, Dahlheimer, Diedrich, 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>I. Call to Order</p> <p>II. Changes or corrections to the agenda</p> <p>III. Introduction of guests and visitors in attendance</p>
5:35-5:40 pm	<p>VI. Routine Business and Consent Agenda Items:</p> <ul style="list-style-type: none"> • Meeting Minutes Approval: May 13th, 2026 meeting minutes (enclosed) (pg.1-3) • Reports, Documents, and Meeting Requests: <ul style="list-style-type: none"> • Finance/Administration Report (enclosed) (pg.4) • Treatment Facility Report (enclosed) (pg.5-6) • Collection System Report (enclosed) (pg.7-9) • Engineers Report (enclosed) (pg.10-11) • Approval of Bills (enclosed) (pg.12-16) • Monthly Dashboard Summary (enclosed) (pg.17) • Sewer Revenue Billed (enclosed) (pg.18) • Financial Statement Report (enclosed) (pg.19-24) • Report on Investments, Bremer Wealth (enclosed) (pg.25-29) • Meeting/Training: Conference Spreadsheet (enclosed) (pg.30)
5:40-6:15 pm	<p>V. Presentation and Reports:</p> <ul style="list-style-type: none"> A. Deputy Finance Director Jo Kluver Report B. Wastewater Plant Superintendent Troy Drewes Report C. Wastewater Collection System Superintendent Nick Olson Report D. Engineer Report Bryan Bye, P.E. (Widseth) <p>Public Presentation:</p> <ul style="list-style-type: none"> A. Kelsey Larson, CPA (Abdo) to present ALASD Annual Financial Audit for FY2025.

6:15-6:40 pm	<p>VI. Action Items</p> <p>A. Motion to Approve: FY2025 Annual Financial Audit as prepared by Abdo (handout at meeting)</p> <p>B. Motion to Approve, Resolution 26-12: Approving the purchase of a Caterpillar 1000 KW Generator from Ziegler Power Systems for the Water Reclamation Facility- new addition. (enclosed proposal) (pg.30-39)</p> <p>C. Motion to Approve: Pay Request #7, \$243,794 Rice Lake Construction, ALASD EQ Basin Project (enclosed) (pg.40-46)</p> <p>D. Motion to Approve, Pay Request #9, \$2,904,984 Rice Lake Construction, ALASD WRF Improvement Project (enclosed) (pg.47-50)</p>
6:40-6:45 pm	<p>VII. Old Business</p> <p>A. FY2026 Infrastructure/Bonding Bill outcome: ALASD will receive direct appropriations totaling \$5M as listed in the 2026 Article 1: Capital Improvement Appropriations. (enclosed) (pg.51-53)</p> <p>B. Memorandum forecasting ALASD WRF Improvement Project funding with updated project funding summary (enclosed memo) (pg.53.5)</p> <p>C. ALASD Comment Review Letter regarding the Long Prairie River Draft Total Maximum Daily Load (TMDL) for Chlorides was sent to the MPCA May 28th, 2026. (enclosed) (pg.54)</p>
6:45-6:50 pm	<p>VIII. New Business</p> <p>A. Chloride Advisory Committee meeting summary, held June 2nd at 10:00 AM. (enclosed agenda) (pg.55)</p> <p>B. Budget and Audit Sub-Committee meeting was held May 26th at 10:00 AM. (enclosed agenda) (pg.56)</p>
6:50-6:55 pm	<p>IX. Special Project/Regulation Update</p> <p>A. Brown and Caldwell Memo-WRF Project Update (enclosed) (pg.57-58)</p>
6:55-7:00 pm	<p>X. Other</p> <p>A. 2026 Scheduled ALASD Board of Director Meetings -July 8th, 2026 -August 12th, 2026</p> <hr/> <p>UPCOMING: July 8th, 2026 Meeting Agenda (Draft)</p> <ul style="list-style-type: none"> • MESERB Summer Meeting Update • ALASD GIS Presentation
7:00 pm	<p>XI. Meeting Adjourned (motion)</p>