# Board of Directors Meeting Agenda

***Wednesday July 8th, 2026 at 5:30 PM; Board Members: Chairman Thalman, Vice-Chairman Eldevik, Secretary Sternquist, Bowen, Dahlheimer, Diedrich, Nettestad, 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***

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| **5:30-5:35 pm** | **I. Call to Order**<br>**II. Changes or corrections to the agenda**<br>**III. Introduction of guests and visitors in attendance** | |
| **5:35-5:40 pm** | **VI. Routine Business and Consent Agenda Items:**<br>• **Meeting Minutes Approval:** June 10th, 2026 meeting minutes (enclosed) (pg.1-3)<br>• **Reports, Documents, and Meeting Requests:**<br>  • Finance/Administration Report (enclosed) (pg.4)<br>  • Treatment Facility Report (enclosed) (pg.5-6)<br>  • Collection System Report (enclosed) (pg.7-9)<br>  • Engineers Report (enclosed) (pg.10-11)<br>  • Approval of Bills (enclosed) (pg.12-16)<br>  • Monthly Dashboard Summary (enclosed) (pg.17)<br>  • Sewer Revenue Billed (enclosed) (pg.18)<br>  • Financial Statement Report (enclosed) (pg.19-24)<br>  • Report on Investments, Bremer Wealth (enclosed) (pg.25-29)<br>• **Meeting/Training:** Conference Spreadsheet (enclosed) (pg.30) | |
| **5:40-6:15 pm** | **V. Presentation and Reports:**<br>A. Deputy Finance Director Jo Kluver Report<br>B. Wastewater Plant Superintendent Troy Drewes Report<br>C. Wastewater Collection System Superintendent Nick Olson Report<br>D. Engineer Report Bryan Bye, P.E. (Widseth)<br><br>**Public Presentation:**<br>A. ALASD GIS system review (Executive Director Gilbertson and Collection System Superintendent Olson) | |

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| 6:15-6:40 pm | **VI. Action Items**<br><br>A. **<u>Motion to Approve, Resolution 26-13:</u>** Approval of Contract Amendment No. 4, Rice Lake Construction Group GMP, Vactor pad receiving station, not to exceed $449,734 as specified in cost model summary (enclosed documents) (pg.31-34)<br><br>B. **<u>Motion to Approve: Pay Request #8,</u>** $211,687 Rice Lake Construction, **ALASD EQ Basin Project** (enclosed) (pg.35-38)<br><br>C. **<u>Motion to Approve, Pay Request #10,</u>** $3,152,845 Rice Lake Construction, **ALASD WRF Improvement Project** (enclosed) (pg.39-42) | |
| 6:40-6:45 pm | **VII. Old Business**<br>A. ALASR 2024 Sanitary Sewer Extension project status, final completion date June 30th, 2026 (Update Engineer Bye and Director Gilbertson) | |
| 6:45-6:50 pm | **VIII. New Business**<br><br>A. Update from MESERB Summer Conference held June 11th-12th at the Alexandria Event Center (enclosed agenda) (pg.43-46)<br><br>B. Update meeting is scheduled with Minnesota Public Facilities Authority staff on July 21st to discuss second loan, eligible grants, and financing strategies for FY2027 in regards to the ALASD WRF Improvement Project. | |
| 6:50-6:55 pm | **IX. Special Project/Regulation Update**<br>A. Brown and Caldwell Memo-WRF Project Update (enclosed) (pg.47) | |
| 6:55-7:00 pm | **X. Other**<br>A. **2026 Scheduled ALASD Board of Director Meetings**<br>-August 12th, 2026<br>-September 9th, 2026<br>---<br>**UPCOMING: August 12th, 2026 Meeting Agenda (*Draft*)**<br>• Presentation of EQ Basin Liner installation<br>• First reading of the ALASD FY2027 Budget | |
| 7:00 pm | **XI. Meeting Adjourned (motion)** | |