ALASD
WATER RECLAMATION FACILITY

Board of Directors Meeting Agenda

Wednesday August 12th, 2026 at 5:30 PM; Board Members: Chairman Thalman, Vice-Chairman Eldevik, Secretary Sternquist, Bowen, Dahlheimer, Diedrich, Nettestad, Niblett, Lerohl, Rentz, Tvrdik, and Waldorf. Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Olson, Deputy Finance Director Kluver, Bye P.E Widseth, HR/Communications Bergs

5:30-5:35pm	**I. Call to Order** **II. Changes or corrections to the agenda** **III. Introduction of guests and visitors in attendance**

5:35-5:40pm	**VI. Routine Business and Consent Agenda Items:**
	• **Meeting Minutes Approval:** July 8th, 2026 meeting minutes (enclosed) (pg.1-3)
	• **Reports, Documents, and Meeting Requests:**
	  • 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)

5:40-6:25pm	**V. Presentation and Reports:** 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) **Public Presentation:** E. Q2 Financial Report (Abdo), Deputy Finance Director Kluver F. Executive Director to present the first reading of the ALASD FY2027 Budget. (handout at meeting)

6:25-6:35pm

VI. Action Items

A. **Motion to Approve:** FY2026 2nd Quarter financial report (enclosed) (pg.31-51)

B. **Motion to Approve: Pay Request #2**: $377,509 Rice Lake Construction, **ALASD Biosolids Pad Improvements** (enclosed) (pg.52-55)

C. **Motion to Approve:** Authorization to advertise and schedule public hearing, ALASD FY2027 Budget, hearing date September 9th, 2025

D. **Motion to Approve: Pay Request #9,** $178,194 Rice Lake Construction, **ALASD EQ Basin Project** (enclosed) (pg.56-58)

E. **Motion to Approve, Pay Request #11,** $4,712,400 Rice Lake Construction, **ALASD WRF Improvement Project** (enclosed) (pg.59-63)

F. **Motion to Approve, Resolution 26-14:** Confirmation of Request for Engineering Services (WIDSETH) Broadway Street, 8th-18th Avenue- sewer improvements (enclosed) (pg.64-70)

6:35-6:40pm

VII. Old Business

A. Report from meeting Minnesota Public Facilities Authority (PFA) held July 21st, subsequent correspondence regarding PSIG funding, and strategies going forward (enclosed letter to PFA) (pg.71-72)

B. Memorandum to Board of Directors regarding PSIG and PFA funding details. (enclosed) (pg.73-74)

6:40pm

VIII. New Business

A. Executive Director Gilbertson presented to the City of Alexandria council July 27th at 5:00 pm, regarding ALASD status and FY2027 budget/LGU Tax Allocation estimates

B. ALASD and Widseth held a pre-construction meeting for Lift Station #1/Forcemain improvements on July 22nd, at 2:00.

6:40-6:45pm

IX. Special Project/Regulation Update

A. Brown and Caldwell Memo-WRF Project Update (enclosed) (pg.75)

6:45pm

X. Other

A. **2026 Scheduled ALASD Board of Director Meetings**
-September 9th, 2026
-October 14th, 2026

UPCOMING: September 9th, 2026 Meeting Agenda (*Draft*)

- Public Hearing: ALASD FY2027 Budget Final Approval
- Project update from Lift Station #1/Forcemain Improvements

6:45pm

XI. Meeting Adjourned (motion)