ALASD
WATER RECLAMATION FACILITY

Board of Directors Meeting Agenda

Wednesday September 9th, 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:** August 12th, 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)

5:40-6:00pm	**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 Hearing:** A. **Chair Thalman to Call the Public Hearing to Order:** Consideration of the ALASD FY2027 Financial Budget and receipt of public comments regarding the proposed budget.

6:00-6:20pm	**VI. Action Items** A. **Motion to Approve, Resolution 26-15:** Adoption of the ALASD FY2027 budget and setting tax levy of 2.4%/$1.633M to Local Government Units served by ALASD (enclosed) (pg.31) B. **Motion to Approve, Resolution 26-16:** Approving the CSAH 23 Sanitary Sewer Extension for benefit of Hudson Township (enclosed) (pg.32-33) C. **Motion to Approve: Pay Request #1:** $486,350.60 Land Pride Construction, Lift Station #1 & Forcemain Improvement Project (enclosed) (pg.34-36) D. **Motion to Approve: Pay Request #3:** $1,027,469 Rice Lake Construction, **ALASD Biosolids Pad Improvements** (enclosed) (pg.37-40) E. **Motion to Approve: Pay Request #1:** $4,108 Rice Lake Construction, **ALASD Vactor Pad Receiving Station** (enclosed) (pg.41-43) F. **Motion to Approve: Pay Request #10,** $31,185 Rice Lake Construction, **ALASD EQ Basin Project** (enclosed) (pg.44-47) G. **Motion to Approve, Pay Request #12,** $3,871,847 Rice Lake Construction, **ALASD WRF Improvement Project** (enclosed) (pg.48-54)
6:20-6:30pm	**VII. Old Business** A. Report from the meeting with Minnesota Public Facilities Authority (PFA) held September 8th, regarding PSIG funding (enclosed memorandum) (pg.55)
6:30pm	**VIII. New Business** A. NONE
6:35pm	**IX. Special Project/Regulation Update** A. Brown and Caldwell Memo-WRF Project Update (enclosed) (pg.56-57)
6:40pm	**X. Other** A. **2026 Scheduled ALASD Board of Director Meetings** -October 14th, 2026 -November 12th, 2026 --- **UPCOMING: October 14th[th], 2026 Meeting Agenda (*Draft*)** • ALASD User Rate Ordinance, First Reading • Project updates from LS #1 and Forcemain improvements
6:55pm	**XI. Meeting Adjourned (motion)**