



Board of Directors Meeting Agenda

Wednesday October 14th, 2026 at 5:30 PM; Board Members: Chairman Thalman, Vice-Chairman Eldevik, Secretary Sternquist, Bowen, Dahlheimer, Diedrich, Nettetstad, 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: September 9th, 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.12-15) • 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)
5:40-6:10pm	V. Department 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) (LS #1 Project Update) Presentation on Rate Ordinance: A. Executive Director Gilbertson to provide first reading of Ordinance NO. 3 regarding sewer user rates for FY2027.

6:10-6:30pm	VI. Action Items A. <u>Motion to Approve, Ordinance NO. 3 Establishing Sewer User Rates;</u> first reading of the ordinance as presented (enclosed) (pg.31-42) B. <u>Motion to Approve, Resolution 26-17:</u> Authorizing the ALASD to enter into grant agreement with MPFA to receive the \$5M direct appropriation for Water Reclamation Facility improvement project (enclosed) (pg.43) C. <u>Motion to Approve, Resolution 26-18:</u> Approving the purchase of two standby generators for Lift Station 25 and Lift Station 79, identified in attached quote from Ziegler Power System(enclosed) (pg.44-58) D. <u>Motion to Approve: Pay Request #2 and Change Order #1:</u> \$ Land Pride Construction, Lift Station #1 & Forcemain Improvement Project (enclosed) (pg.59-65) E. <u>Motion to Approve: Pay Request #4:</u> \$151,774 Rice Lake Construction, ALASD Biosolids Pad Improvements (enclosed) (pg.66-69) F. <u>Motion to Approve: Pay Request #2:</u> \$49,436 Rice Lake Construction, ALASD Vactor Pad Receiving Station (enclosed) (pg.70-73) G. <u>Motion to Approve: Pay Request #11,</u> \$17,414 Rice Lake Construction, ALASD EQ Basin Project (enclosed) (pg.74-77) H. <u>Motion to Approve, Pay Request #14,</u> \$2,950,589 Rice Lake Construction, ALASD WRF Improvement Project (enclosed) (pg.78-82) I. <u>Motion to Approve:</u> Change of date for next Board meeting to November 10th, 2026 @ 5:30, in accordance to MN Statute § 13D.04 (Veterans Day)
6:30pm	VII. Old Business-None
6:30-6:40pm	VIII. New Business A. Executive Director Gilbertson to provide update from Clean Water Discussion Council, meeting held October 6th in St. Paul, MN. (pg.83) B. Update from meeting held with SunOpta regarding chloride reductions and discharge requirements. Meeting was held October 5th. (pg.84)
6:40pm	IX. Special Project/Regulation Update A. Brown and Caldwell Memo-WRF Project Update (enclosed) (pg.85-86)
6:45pm	X. Other A. 2026 Scheduled ALASD Board of Director Meetings - Tuesday, November 10th, 2026 (Day before Veterans Day) -December 9th, 2026 UPCOMING: November 10th, 2026 Meeting Agenda (Draft) • ALASD User Rate Ordinance, Second Reading, Public Hearing
6:50pm	XI. Meeting Adjourned (motion)