

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes February 14, 2024

The regular meeting of the Alexandria Lake Area Sanitary District Board was held February 14, 2024, at the ALASD Maintenance Building located at 2201 Nevada Street, Alexandria, Minnesota.

The Board of Directors meeting was called to order by Chairman Thalman at 5:30 P.M.

Members and staff present: Directors: Dahlheimer, Diedrich, Eldevik, Lerohl, Nettetstad, Niblett, Rentz, Sternquist, Thalman, Tvrdik & Waldorf. Absent: Bowen

Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, Office Manager Kluger, HR Bergs, Engineer Bye. Guest(s):

A motion was made by Nettetstad to approve the consent agenda items including:

- Treatment Facility Report
- Collection System Report
- Engineers Report
- List of Bills
- Report on Revenues/Expenditures
- Report of Investments
- Revenue-ALP Billing
- Monthly Dashboard Summary
- Monthly Board Minutes
- Office Manager Jo Updates

Seconded by Dahlheimer. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Plant Superintendent Drewes. Drewes's report included: the MPCA Annual Pretreatment Report was completed and submitted, the 2023 Annual Chloride Investigation and Minimization Plan Progress Report was submitted, tertiary filters taken out of service for Brown and Caldwell inspection and pictures, various electrical and control work was completed, completed yearly inventory, maintenance on both digester circulation pumps, removed carp monitoring unit on Lake Agnes, rebuilding chlorine system in preparation for startup end of March, submitted revised and updated SOP for laboratory certification, and finally performed general maintenance and cleaning.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included: new generators were started up and functional at LS 3, 10, 29, 86, and 108, Vac/Flushed and added degreaser to LS1, 3, 70, 73, 79, 81 and 85, Darren Goeden and Keith Kramer completed Smart Salting class for MPCA requirement, control panel at LS 11 was moved by Alex Electric to improve the site, CR13 and AR3 E-One stations were upgraded, added communication to LMR 6, installed a new control panel and communication at E-One station AR8, DOT inspections were completed on Unti 19, 43 and 5, and finally staff is working on easement clearing.
- Chairman Thalman called upon Engineer Bryan Bye. Bye's report included updates on the LS 1/Forcemain Improvements, LGS 57 & Forcemain Improvements, County Road 82 (3rd Ave/46 McKay Roundabout, LS17 Forcemain Replacement, future projects, GIS updates, and finally ALASR updates.

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Public Presentations: NONE

Action Items:

A motion was made by Nettestad to approve Resolution 24-06: Approving Purchase of (4) Lift Station Control Panels as specified in low quote. Seconded by Waldorf. Motion carried.

A motion was made by Waldorf to approve LMICT Liability Coverage Waiver Form-ALASD does not waive the monetary limits. Seconded by Lerohl. Motion carried.

A motion was made by Niblett to approve FY2023 Fourth Quarter Financial Report as presented to the board by Executive Director Gilbertson. Seconded by Dahlheimer. Motion carried.

A motion was made by Eldevik to offer \$12,000 for construction easement and additional land acquisition to landowner for required improvements at LS #1. Seconded by Dahlheimer. Motion carried.

OLD BUSINESS

Executive Director Gilbertson discussed options and presented an overview of land acquisition and easement needs for the planned improvements at LS#1.

Executive Director Gilbertson updated the Board on the ALASR meeting that was held January 30, 2024. Plans and Specifications are being prepared for bidding on the 2024 ALASR project.

NEW BUSINESS

Executive Director Gilbertson updated the Board regarding the request for special appropriations and funding for the Water Reclamation Facility. Meetings with Senator Rasmussen and Representative Franson have been held, a meeting with Senator Westrom is scheduled on February 20th, 2024.


Special Project Updates/Regulation Updates:

Executive Director Gilbertson reviewed the MESERB comment letter to MPCAs interim biosolids strategy regarding PFAS.

Chairman Thalman adjourned the meeting at 6:47 P.M.



Roger Thalman, Chairman



Rebecca Sternquist, Secretary