

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes
March 13, 2024

The regular meeting of the Alexandria Lake Area Sanitary District Board was held March 13, 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: Bowen, Dahlheimer, Diedrich, Eldevik, Lerohl, Nettestad, Sternquist, Thalman, Tvrdik & Waldorf. Absent: Niblett, Rentz

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

A motion was made by Nettestad 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

Seconded by Dahlheimer. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Office Manager Kluver. Kluver reported on check #2247E paid to PERA, a check reissue to Gopher State, MM Bond Interest to date, user charge revenue check, the FY2023 Audit with ABDO, property and casual insurance meeting with Zimney, and finally updates on the LCCMR grants.
- Chairman Thalman called upon Plant Superintendent Drewes. Drewes's report included: the Homeland Security annual hazardous materials report was completed, pulled and performed maintenance on both digester transfer pumps, bi-annual flow meter calibration was completed, breaker on blower room intake fan was replaced, worked on digester blower which had a VFD issues, replaced motor lead wires on centrifuge main drive motor and sent main drive motor in for rebuild, draining, inspecting and cleaning chlorine contact chambers, work is underway on Main Lift Station converting two centrifugal pumps with Flygt Dry Submersible (non-clog style) pumps, and finally performed general maintenance and cleaning.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included: Nick Olson attending the 2024 CSEA/MWOA Innovative Approaches to Waste Water Conference, Thul Specialty contracting repaired (2) manholes that had hydrogen sulfide damage, new lift station control panels were installed and put in service at LS 29, 86, and 110 by Alex Electric, Primex, and ALASD Staff, standby generators were put into service by Cat/Ziegler technicians at LS4, 11, 27, 28, 71, 73 and 74, replaced impeller at LS 52, Semi annual inspection was completed at LS 63, gate and check valve inspections were completed at 93 lift stations and finally there were no after-hour or emergency callouts for the month of February.

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- Chairman Thalman called upon Executive Director Gilbertson to give Engineer Bye's report. Bye's report included updates on the LS 1/Forcemain Improvements, LGS 66 & Forcemain Improvements, County Road 82 & 3rd Ave/46 McKay Roundabout, LS17 Forcemain Replacement, future projects, GIS updates, and finally ALASR updates.

Public Presentations:

HR/Communications Bergs recapped her visit to Discovery Middle School for Careers Exploration and the updated ALASD entrance sign that has been re-designed.

Action Items:

A motion was made by Diedrich to approve Resolution 24-07: Annexation of Alexandria Township land acreage into the ALASD boundaries. Seconded by Lerohl. Motion carried.

A motion was made by Eldevik to approve land and utility easement purchase in the amount of \$12,000 for LS #1 improvements. PID 27-1401-050 (Roers). Seconded by Nettetstad. Motion carried.

OLD BUSINESS

Executive Director Gilbertson updated the Board on the ALASR projects and upcoming April meeting.

Executive Director Gilbertson reviewed the Water Reclamation Facility design status (nearing 30%), legislative work to procure direct appropriations to offset overall costs, current cost estimates.

NEW BUSINESS

Executive Director Gilbertson updated the Board on the CMAR short list results including SOQs and RFPs. The two qualified firms are Rice Lake Construction Group and PKG Collaborative, Inc.


Special Project Updates/Regulation Updates:

Executive Director Gilbertson shared with the board the Pass the Salt educational flyer to be sent out with sewer billing in April.

Executive Director Gilbertson gave a progress report from Brown and Caldwell on the Water Reclamation Facility.

Chairman Thalman adjourned the meeting at 6:38 P.M.


 Roger Thalman, Chairman


 Rebecca Sternquist, Secretary