

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes
April 10, 2024

The regular meeting of the Alexandria Lake Area Sanitary District Board was held April 10, 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, Niblett, Rentz, Sternquist, Thalman, & Waldorf. Absent: Tvrdik

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

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 Eldevik. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Office Manager Kluver. Kluver reported on notable payments to Brown & Caldwell and LMCIT Work Comp Premium, 2023 Audit is in the field work phase and going well, LCCMR Grant Updates, nominated to serve as ALASR Board Secretary to assist with all business items, working on specs for Collections for 2 new vehicles.
- Chairman Thalman called upon Plant Superintendent Drewes. Drewes's report included: chlorine disinfection system being rebuilt for April 1st requirements, install and startup of two new Flygt submersible pumps in the main plant lift station, working on new biosolids sites, installed back drive motor for centrifuge and repaired polymer system, installed new blower fan for heat exchanger in DAFT headworks building, Summit Fire Protection completed spring annual fire alarm, semi-annual clean agent, and annual sprinkler inspection, working on spreader maintenance and finally snow removal, general maintenance and cleaning.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included annual line jetting/root cutting has begun, LS draw down testing has been completed on LS1 thru LS123, new pumps and pump stands installed at MGS-7, equipment maintenance & DOT inspections have been completed, new electrical breaker installed at IGS-18, replaced AC Tech drive at LS102, Maint. II Steve Klug and Asst. Collection Supt. Nick Olson attended on-line NASSCO pipeline assessment recertification class and test, Klug also attended MRWA refresher course and exam in St. Cloud, which he passed (Class SC Certified), and finally plowed snow at lift stations sites.

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- Chairman Thalman called upon Executive Director Gilbertson to give Bye's report. Bye's report included updates on the LS 1/Forcemain Improvements, LGS 66 & Forcemain Improvements, LS17 Forcemain Replacement, future projects, GIS updates, and finally ALASR updates.

Public Presentations:

Anthony Zimny of Zimny Insurance presented the Board with the LMCIT Insurance renewal packet.

Executive Director Gilbertson gave an overview of the construction plan for the 2024 ALASR Sewer Extension Project.

Executive Director Gilbertson provided the Board with an overview of the 2023 Financial and Operation Annual Report.

Action Items:

A motion was made by Eldevik to approve Resolution 24-08: Approving plans, specifications and ordering bids for the ALASR 2024 Sewer Extension Project. Seconded by Sternquist. Motion carried.

A motion was made by Diedrich to approve the 2023 Financial and Operation Annual Report. Seconded by Rentz. Motion carried.

A motion was made by Nettetstad to approve Resolution 24-09: Approving Scope of Services Engineering Agreement, Widseth, for CSAH 4 Forcemain Relocation Project. Seconded by Lerohl. Motion carried.

A motion was made by Nettetstad to approve the renewal package as quoted by Zimny Insurance for coverage through the League of Minnesota Cities Insurance Trust. Seconded by Waldorf. Motion carried.

A motion was made by Eldevik to approve Troy Drewes and Darin Schlieff to attend the 23rd Annual ZeeWeed MBR Users Group Conference in April in Pittsburgh, PA. Seconded by Waldorf. Motion carried.

OLD BUSINESS:

Executive Director Gilbertson updated the Board on the WRF Project and his visits to St. Paul to testify to the Capital Investment Committee and visit with legislators.

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NEW BUSINESS:

Executive Director Gilbertson updated the Board on the LS 1 Forcemain Project, including that the approval for construction work on the site (Zone "A" site restrictions) was approved by the MnDOT Office of Aeronautics and does not require FAA notification.

Special Project Updates/Regulation Updates:

Executive Director Gilbertson updated the Board on the LCCMR Final Report/Abstract for M.L. 18, article 4, section 2, subd. 041, "Adaptive Lake Management Plan-Lake Winona and Lake Agnes." is complete and no further action is required. Gilbertson indicated the alum treatment and carp removal projects were successful, especially the results obtained in Lake Agnes from the (2) alum applications.

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

Executive Director Gilbertson updated the Board on the bids for the CMAR services, including that it was narrowed to two bidders (Rice Lake Construction and PKG, Collaborative), who will be submitting proposals to the selection committee after visiting the site.

Chairman Thalman adjourned the meeting at 6:56 P.M.



Roger Thalman, Chairman



Rebecca Sternquist, Secretary