

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes May 8, 2024

The regular meeting of the Alexandria Lake Area Sanitary District Board was held May 8, 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, Nettetstad, Rentz, Sternquist, Thalman. Absent: Niblett, Tvrdik & Waldorf

Staff: Executive Director Gilbertson, Plant Supt. Drewes, Collection Supt. Timm, Office Manager Kluver, HR Bergs, Engineer Bye. Guest(s): None

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

Seconded by Diedrich. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Office Manager Kluver. Kluver reported on notable payments to LMCIT, ICS Chillers and the City of Alexandria, 2023 Audit is in the final stages, LCCMR Grant updates, and finally WTEF revenue updates.
- Chairman Thalman called upon Plant Superintendent Drewes. Drewes's report included: vibration imaging testing performed on large motors, cleaned influent sample line from outfall, updated and deployed Wonderware application for blower vane output control, WRF 30% design meeting, preconstruction with ICS chillers and contractors, removed chiller and dump station to prepare for new chiller pad, disk filters taken out of service and cleaned/inspected, stored snow plow and winter equipment for summer, and finally general maintenance, cleaning and lawn care.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included new generator LS 110 is fully functional, existing generator from LS 10 has been relocated to LS 24, LS semi annual checks have been completed, spring E-One residential grinder station checks have been completed, removed temporary control panel and installed new control panel at LS 114, staff trained with Johnson Jet line on installing internal repair sleeve in a 10" gravity mainline resulting in success without needing to excavate, staff used the Vac Con to hydro excavate a shallow service and make repairs to a line on Ida Way, Tradesman repaired a leaking service station on County Rd 28, and finally LS 16 control panel was upgraded.
- Chairman Thalman called upon Executive Director Gilbertson to give Bye's report. Bye's report included updates on the LS 1/Forcemain Improvement update, LGS 66 & Forcemain Improvements, 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 Nettekstad to approve Resolution 24-10: Approving improvement costs to upgrade Lift Station #5. Seconded Lerohl. Motion carried.

A motion was made by Rentz to approve the FY2024 Q1 2024 Quarterly Statement as prepared by Abdo Financial Solutions. Seconded by Nettekstad. Motion carried.

A motion was made by Eldevik to approve Resolution 24-11: Approving the costs associated for LS #17 Forcemain replacement. Seconded by Dahlheimer. Motion carried.

A motion was made by Dahlheimer to approve the submission of the updated State of Minnesota Clean Water Revolving Fund Intended Use Plan (IUP), request letter to the Minnesota Public Facilities Authority. Seconded by Nettekstad. Motion carried.

OLD BUSINESS:

Executive Director Gilbertson updated the Board on WRF CMAR, including that Rice Lake Construction Group was selected as general contractor and that details will be shared with the Board at next month's meeting.

Executive Director Gilbertson updated the Board on Claim #9620279422 in which a resolution was made with HK Solutions for the manhole blockage from July3-5, 2023.

NEW BUSINESS:

Executive Director Gilbertson updated the Board on the ALASR Sewer Extension Project including the Assessment Public Hearing scheduled for May 28, 2024, at 7:00p.m. at ALASD Training Center.

Executive Director Gilbertson updated the Board on Legislative effort and funding updates for the WRF project.


Special Project Updates/Regulation Updates:

Executive Director Gilbertson noted to the Board that he is now a participating member representing ALASD on the MPCA Smart Salting for Water Softening Committee.

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

Chairman Thalman adjourned the meeting at 6:35 P.M.


Roger Thalman, Chairman


Rebecca Sternquist, Secretary