

# ALEXANDRIA LAKE AREA SANITARY DISTRICT

## Minutes June 12, 2024

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The regular meeting of the Alexandria Lake Area Sanitary District Board was held June 12, 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 Kluver, HR Bergs, Engineer Bye. Guest(s): Alan Roebke

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 Lerohl. Motion carried.

### Presentations and Reports:

- Chairman Thalman called upon Office Manager Kluver. Kluver reported on notable payments to Brown & Caldwell, Widseth and a MM transfer. Kluver noted the FY2023 Audit is complete, and is now preparing agenda board packets with multiple resolutions, has developed letters for assessment roll/connection charges for ALASR, developed strategies and procedures on entering all current and previous sewer projects.
- Chairman Thalman called upon Plant Superintendent Drewes. Drewes's report included: submitting WET test, deployed a major update to repair SCADA issues, finished hauling and spreading biosolids, crews assisted in the concrete pad for new chillers, chillers are now onsite, crew started annual lake sampling, completed repairs on irrigation lines, cleaned effluent sample line from outfall, Summit Fire completed annual fire extinguisher inspections, replaced PLC in Turblex aeration blower, and finally general maintenance, cleaning and lawn care.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included Olsen Chain & Cable Company performed the OSHA inspection on the shop overhead crane, Collection crew, Tradesman Construction, Sarah's Hydro Vac and Alex Electric worked together to raise the wet wells to ground level at LS6 & LS51, Tradesman Construction completed driveway repairs at LS16 & LS43 and completed site improvements at LS100 & LS101 driveways, collection crew had training on new generators operations and functions, Tradesman repaired a broken cleanout stub in Lake Mary Township, LS39 replaced a discharge flange, LS46 replaced a discharge flange and impeller, LS110 replaced an impeller, LS18 replaced a float, collection crew completed 661 locates, 15 service connection inspections, 39 LS annual inspections, 160-line segments root cut/jet, televised 40 lines and finally Vac/flushed 62 lift stations.

## **ALASD Board Minutes**

**June 12, 2024**

**Page 2 of 3**

- Chairman Thalman called upon Engineer Bye. 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.

**Public Presentations: NONE**

### **Action Items:**

A motion was made by Nettetstad to approve Resolution 24-12: awarding the ALASR 2024 Sanitary Sewer Extension project contract to Kuechle Underground, Inc. for the ALASD cost share portion. Seconded by Lerohl. Motion carried.

A motion was made by Waldorf to approve Resolution 24-13: approving the acquisition policy when obtaining land and including temporary/permanent easements. Seconded by Rentz. Motion carried.

A motion was made by Tvrdik to approve Resolution 24-14: approving future land acquisitions and authorizing staff to proceed in direct negotiations and/or eminent domain proceedings. Seconded by Niblett. Motion carried.

A motion was made by Lerohl to approve Resolution 24-15: approving the Executive Director to Execute an Agreement with Rice Lake Construction Group (CMAR). Seconded by Waldorf. Motion carried.

A motion was made by Eldevik to approve a 3-year maintenance agreement with Ziegler Power Systems for stand by generators located at 16 main lift stations. Seconded by Nettetstad. Motion carried.

### **OLD BUSINESS:**

Executive Director Gilbertson updated the Board on the 2024 ALASR Assessment Public Hearing.

Executive Director Gilbertson updated the Board on the Legislative efforts, Bonding Bill and funding update-WRF project.

### **NEW BUSINESS:**

Executive Director Gilbertson presented the Board with a letter to the MPCA confirming the intent to re-enter into the Toxicity Reduction Evaluation.

**ALASD Board Minutes**

**June 12, 2024**

**Page 3 of 3**


**Special Project Updates/Regulation Updates:**

Executive Director Gilbertson updated the Board on the Chloride Advisory Committee meeting.

Executive Director Gilbertson gave a progress report from Brown and Caldwell on the WRF.

Chairman Thalman adjourned the meeting at 6:20 pm.

  
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Roger Thalman, Chairman

  
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Rebecca Sternquist, Secretary