

ALEXANDRIA LAKE AREA SANITARY DISTRICT

Minutes July 10, 2024

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

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 Niblett. Motion carried.

Presentations and Reports:

- Chairman Thalman called upon Office Manager Kluver. Kluver reported on a notable payment that was the final payment on the new chiller, ALASR Sewer Extension Project work including assessment roll and drafting policy for deferred assessments, working with an attorney on acquiring the needed easements for the ALASR Sewer Extension Project and finally continuing to develop strategies and procedures for entering all current and previous sewer projects into property management and GIS.
- Chairman Thalman called upon Plant Superintendent Drewes. Drewes's report included: infrared imaging testing on plant electrical control panels, cleaned aeration stones in basin, finished installation on main lift station pump conversion, replaced a VFD for main lift station motor, replaced transducer in main lift station wet well, getting quotes for removal of underground fuel storage tank and installation of above tank to meet codes, replaced all PLC batteries, new HMI for PLC in main lift station, program work to add chillers on SCADA, ALP installed electric use recorder for solids building to track electrical demand, ordered and replaced water solenoid valve for polymer machine.
- Chairman Thalman called upon Collection System Superintendent Brad Timm. Timm's report included a new control panel was installed, tested and put into service at LS111, new pump stands, SS guide bars, and SS Pipe at MGS 3 & 6, LS114 final start up and documentation was complete, installed 2 new KSB pumps at LS85, removed and replaced 1 air release valve for LS73, replaced one pump each at LS58, LGS17 and HR2, LS83 & LS89 replaced float racks, replaced a float at LS39, infrared imagery was completed at LS1, 3, 10, 11, 12, 24, 25, 63 and 71, Collection crew completed 585 locates, 13 service connection inspections, 48 annual lift station inspections, 161 line segments root cut/jet, root cutting is complete, televised 35 lines and vac/flushed 54 lift stations.

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- 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 Bowen to approve Resolution 24-16: authorizing ALASD to submit a Point Source Implementation Grant to the Minnesota Public Facilities Authority and authorizing staff to execute PSIG agreement for the Water Reclamation Facility Improvement Project. Seconded by Dahlheimer. Motion carried.

A motion was made by Waldorf to approve a Memorandum of Understanding between ALP and ALASD regarding sanitary sewer extension along 34th Avenue. Seconded by Nettetstad. Motion carried.

OLD BUSINESS:

Executive Director Gilbertson updated the Board on WRF planning sessions with Rice Lake Construction and Brown and Caldwell.

Executive Director Gilbertson updated the Board on the 2024 ALASR Sewer Extension Project.

NEW BUSINESS:

Executive Director Gilbertson and Tracy Ekola P.E., Brown and Caldwell met with the MPCA and MNPFA to discuss WRF Improvement project.

Executive Director Gilbertson had a meeting with Clean Water Discussion Series with MPCA and stakeholders on July 9, 2029.

Special Project Updates/Regulation Updates:

Executive Director Gilbertson updated the Board on the MESERB spring conference.

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

Chairman Thalman adjourned the meeting at 6:33 pm.



 Roger Thalman, Chairman



 Rebecca Sternquist, Secretary