

**RESOLUTION 26-05**

**RESOLUTION APPROVING EXECUTIVE DIRECTOR TO EXECUTE UTILITY MANAGEMENT SERVICES-LETTER AGREEMENT WITH BROWN AND CALDWELL**

**WHEREAS**, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

**WHEREAS**, Brown and Caldwell engineering firm has submitted Letter Agreement stipulating terms of services relating to as-needed assistance relating to Utility Management Services, and

**WHEREAS**, the Letter Agreement stipulates a Scope of Services to be performed by Brown and Caldwell through December 31<sup>st</sup>, 2026, and

**WHEREAS**, the tasks may include Chloride Investigation and Minimization Plan (required update), reporting requirements for the LCCMR grant, SIU regulation assistance, language revisions for ordinances as required, guidance in NPDES permit modifications, and

**NOW, THEREFORE BE IT RESOLVED**, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, the Executive Director is hereby authorized and directed to execute the Letter Agreement, with compensation not to exceed \$50,000 and in accordance with the fee structure in agreement.

**ADOPTED** by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 11th day of February 2026, by the following vote:

**YES:** Thalman, Eldevik, Sternquist, Dahlheimer, Diedrich, Hartman, Bowen, Nettetstad, Niblett, Lerohl, Rentz, and Waldorf

**NO:** None

  
Roger Thalman, Chairman

  
Rebecca Sternquist, Secretary