

## RESOLUTION 26-06

### RESOLUTION APPROVING EXECUTIVE DIRECTOR TO EXECUTE THE SCOPE OF WORK PROPOSAL FROM STANTEC TO PERFORM LAKE MANAGEMENT CARP SURVEYS

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

**WHEREAS**, as part of ALASD's adaptive lake management plan to improve water quality in Lake Winona, carp population controls with reductions have been implemented, and

**WHEREAS**, to continue compliance with Minnesota Department of Natural Resources (DNR) research permit, ALASD is required to conduct electrofishing surveys (2026-2027) of common carp in Lake Winona, Agnes, and Henry, and

**WHEREAS**, Stantec will complete the surveys as required and outlined in the Scope of Work attached, 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 Stantec Scope of Work proposal, with compensation not to exceed \$28,415 in 2026; and not to exceed \$29,165 in 2027 (total \$57,580) and in accordance with the fee structure in agreement, to authorize Stantec to proceed with services.

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

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

**NO:** None

  
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Roger Thalman, Chairman

  
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Rebecca Sternquist, Secretary