



AGENDA

Alexandria Lake Area Service Region

ALASD Conference Room

2201 Nevada Street SW, Alexandria Minnesota

Regular Board Meeting – April 3, 2024 @ 6:00 P.M.

Attendance: Joel Dahlheimer, Bill Krivanek, Jeff Tvrdik, Greg Bowen
Staff: Executive Director Gilbertson, Bryan Bye, P.E. Widseth, Supt. Brad Timm,
Office Manager Jo Kluver

A. Call to Order of Regular Meeting

B. Approval of Minutes – January 30th, 2024 Business Meeting

C. Reports/Approval of Bills – Scott Gilbertson, ALASD Executive Director:

1. Financial Report, Revenues and Cash Receipts.
2. Approval of ALASR account bills

D. New Business-

1. Presentation and review of the ALASR 2024 Sewer Extension Project design plans and specifications. (Bye)
2. Discussion determining the locations of the improvement areas to be completed in 2024 and 2025 for the bid proposal.
3. **Motion to Approve, Resolution 24-02:** Resolution Approving Plans and Specifications and Ordering Advertisement for Bids on the ALASR 2024 Sewer Extension Project.

E. Adjournment