

# AGENDA

**Alexandria Lake Area Service Region**

**ALASD Conference Room**

**2201 Nevada Street SW, Alexandria Minnesota**

***Regular Board Meeting – April 15 @ 6:00 P.M.***

Attendance: Joel Dahlheimer, Bill Krivanek, Jeff Tvrdik, Greg Bowen  
Staff: Executive Director Gilbertson, Bryan Bye, P.E. Widseth, Collection  
Superintendent Nick Olson, Deputy Finance Director Jo Kluver

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- A. **Call to Order of Regular Meeting**
- B. **Oath of Office: William Krivanek (Carlos Twp)**
- C. **Election of Chairman, ALASR Board**
- D. **Approval of Minutes** – December 18, 2025 Business Meeting
- E. **Financial Reports/Approval of Bills–Jo Kluver, ALASD Deputy Finance Director:**
  - 1. Financial Report, Revenues and Cash Receipts.
  - 2. Approval of ALASR account bills
- F. **New Business-**
  - 1. ALASR 2024 Sewer Extension Project update and 2025 construction schedule by Bye, P.E. Widseth
  - 2. **Motion to approve:** Kuechle Underground Inc.'s submitted Change Order No. 5 for \$56,757.50. (draft enclosed and amount may be revised)
  - 3. **Motion to approve: Pay Request #13**, \$103,608.43, Kuechle Underground Inc. for 2024 Sanitary Sewer Extension Project (draft enclosed and amount may be revised)
- G. **Adjournment**