

AGENDA

Alexandria Lake Area Service Region

ALASD Conference Room

2201 Nevada Street SW, Alexandria Minnesota

Regular Board Meeting – May 2, 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 – April 3rd, 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
3. Financial Statement Q1, 2024 ALASR

D. New Business-

1. ALASR 2024 Sewer Extension Project update. (Bye/Gilbertson)
2. **Motion to Approve, Resolution 24-03:** Resolution Calling for Public Hearing on the Proposed Assessment for the ALASR 2024 Sewer Extension Project.
3. Review and approve the publication of the Notice of Public Hearing: Proposed Assessments and the mailing notice to benefiting parties.
4. Upcoming meetings scheduled:
 - May 28th Public Hearing on Proposed Assessments
 - June 5th Regular Board Meeting

E. Adjournment