



**ALEXANDRIA LAKE AREA SERVICE REGION-MINUTES**  
**Regular Meeting – April 3, 2024 – 6:00 P.M.**

-----  
**Members Present: Joel Dahlheimer-Chair (Alex Twp.), Bill Krivanek (Carlos Twp.), and Jeff Tvrdik (Hudson Twp.), Greg Bowen (La Grand Twp)**

**Members Absent:**

**Others Present: Scott Gilbertson, Executive Director ALASD, Bryan Bye, P.E. Widseth, Jo Kluver, Office Manager ALASD, Brad Timm, Collections Superintendent**

=====  
Board member Dahlheimer called the meeting to order at 6:00 p.m.

Minutes from the board meeting held on January 30, 2024, were reviewed. A motion to approve minutes was made by Tvrdik, seconded by Krivanek.

Executive Director Gilbertson presented financial reports detailing revenues and expenditures, and reviewed ALASR account bills. Motion to approve the reports and bills as presented was made by Bowen, seconded by Krivanek, motion carried.

Bryan Bye presented and reviewed in detail the ALASR 2024 Sewer Extension Project design plans and specifications.

Board held discussion determining the locations of the improvement areas to be completed in 2024 and 2025 for the bid proposal:

- 2024 – Ida Pines, Sandhill Lane, Sandhill Terrace, Nemec Estates, E Lk Brophy, E Lk Cowdry Ln & Dr, and Co Rd 81
- 2025 – Co Rd 82, Maple Estates, and Forcemain on Hwy 29 S.

Gilbertson presented Resolution 24-02: Resolution Approving Plans and Specifications and Ordering Advertisement for Bids on the ALASR 2024 Sewer Extension Project. A motion to approve resolution was made by Tvrdik, seconded by Bowen, motion carried.

Board discussed and set future dates for board meetings, public assessment hearing, mailings and publications, etc. that will be required to keep the sewer extension project moving forward.

The next ALASR business meeting date was scheduled for May 2 at 6:00 p.m.

Chairman Dahlheimer adjourned the meeting at 7:36 p.m.

  
\_\_\_\_\_  
Chairman Joel Dahlheimer

  
\_\_\_\_\_  
Secretary – Jo Kluver