



ALEXANDRIA LAKE AREA SERVICE REGION-MINUTES
Regular Meeting – May 2, 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

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

Minutes from the board meeting held on April 3, 2024, were reviewed. A motion to approve minutes was made by Krivanek, seconded by Bowen.

Executive Director Gilbertson presented financial reports detailing revenues and expenditures, Quarter 1 Financial Statement, and Kluver reviewed ALASR account bills. Motion to approve the reports and bills as presented was made by Bowen, seconded by Krivanek, motion carried.

Update on the ALASR 2024 Sewer Extension Project was given by Bye and Gilbertson. Plan set posted on the online site QuestCDN and contractors purchase directly through QuestCDN. Project will focus on paved areas being started in 2024, allowing a 2” pavement lift to be applied in the fall and final pavement lift in the spring or summer of 2025. Remaining areas in the project will be completed in 2025 along with the lift stations. Bid opening is May 16th at 10 a.m. After bid opening, Bye will take the bids and verify accuracy, will break out project cost for ALASD and ALASR, and calculations for the assessments. Discussion was held on assessment interest rates; Gilbertson noted the Bond interest rate was 5%. Interest rates was tabled until the next board meeting.

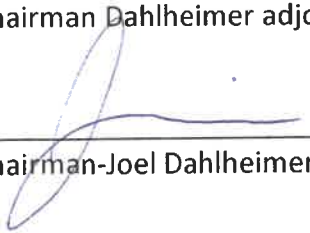
Gilbertson presented Resolution 24-03: Resolution Calling for Public Hearing on the Proposed Assessment for the ALASR 2024 Sewer Extension Project. A motion to approve resolution was made by Bowen, seconded by Krivanek, motion carried.

Board reviewed the publication of the Notice of Public Hearing: Proposed Assessments and the mailing notice to benefiting parties. Publication dates of notice will be May 10th & 17th and mailing will be sent on May 7th. Motion to approve the publication and mailing made by Tvrdik, seconded by Bowen, motion carried.

The next ALASR business meeting was scheduled for May 22nd @ 6 p.m.
The Public Hearing on Proposed Assessments will be held on May 28th at 7 p.m.

Motion to adjourn made by Krivanek, seconded by Bowen.

Chairman Dahlheimer adjourned the meeting at 7:24 p.m.



Chairman-Joel Dahlheimer



Secretary - Jo Kluver