



ALEXANDRIA LAKE AREA SERVICE REGION-MINUTES

Regular Meeting – May 22, 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 May 2, 2024 were reviewed. A motion to approve minutes was made by Krivanek, seconded by Tvrdik.

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

Board considered the bids, as presented by Bye, for the ALASR 2024 Sewer Extension Project. There was a total of six (6) bids received and all met bid requirements.

- Kuechle Underground \$6,360,134.97
- RL Larson Excavating \$6,748,663.10
- Northdale Construction Co. \$6,919,335.18
- JR Ferche \$8,246,969.79
- Geislinger and Sons \$8,321,013.50
- Meyer Contracting \$9,082,253.38

Widseth and staff recommends awarding Bid Schedule A of the project to Kuechle Underground contingent on ALASD approval.

Widseth and staff recommends awarding Bid Schedule B of the project to Kuechle Underground contingent on ALP Utilities approval.

After board discussion and analyzing of Bid Schedule A and Bid Schedule B, approval to award the bid to Kuechle, via resolution, will be done at the June 5th board meeting and will be contingent upon ALASD board approval.

Bye presented the ALASR 2024 Sewer Extension Project share breakdown between ALASD and ALASR based off Kuechle Underground’s bid.

- ALASR \$5,146,100.00
- ALASD \$2,493,600.00
- ESTIMATED TOTAL \$7,579,700.00

Gilbertson presented a Memo to the board defining the calculations for the assessment

amount and terms for the sewer extension project. The assessment calculated to be \$28,000.00, interest rate of 6%, over 20 years.

Schedule of project contract times, as listed in the agreement between owner and contractor for construction contract, was explained by Bye. Contractor will submit a project schedule prior to pre-construction meeting.

A cost estimate of Maple Drive Sanitary Sewer Study was provided by Bye and reviewed. This is located in Alexandria Township and Alexandria Township is the land use authority. ALASR will require a passed resolution by Alexandria Township Board authorizing this project and clearly stating how it would be funded.

The Public Hearing on Proposed Assessments will be held on May 28th at 7 p.m. at which time the board will share the assessment and terms.

Motion to adjourn made by Bowen, seconded by Tvrdik.

Chairman Dahlheimer adjourned the meeting at 7:21 p.m.



Chairman-Joel Dahlheimer



Secretary – Jo Kluver