



**ALEXANDRIA LAKE AREA SERVICE REGION-MINUTES
Regular Meeting – October 2, 2024 – 6:00 P.M.**

Members Present: Joel Dahlheimer-Chair (Alex Twp.), Jeff Tvrdik (Hudson Twp.), Greg Bowen (La Grande Twp)

Members Absent: Bill Krivanek (Carlos Twp.)

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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Chairman Dahlheimer called the meeting to order at 6:12 p.m.

Minutes from the board meeting held on September 4, 2024, were reviewed. A motion to approve minutes was made by Bowen, seconded by Tvrdik, motion carried.

Executive Director Gilbertson presented the investment and financial reports. Office Manager Kluver presented the revenues and cash receipts reports. Motion to approve all the financial reports as presented was made by Tvrdik, seconded by Bowen, motion carried.

Office Manager Kluver presented the bills for payment. Motion to approve the bills as presented was made by Tvrdik, seconded by Bowen, motion carried.

Update on the ALASR 2024 Sewer Extension Project was given by Bye, P.E. Widseth. Bye’s report stating the project is about 20% complete. Areas reported on: Co Rd 82 is ready for hydroseeding, Kuechle Underground starting on 34th Ave, Ida Pines and Co Rd 81 next week, and all boring is complete except for the areas on Hwy 29.

The board reviewed Kuechle Underground Pay Request #2 for the 2024 Sanitary Sewer Extension Project. Engineer Bye reviewed the pay request which included breakdown of quantities to date. Motion to approve payment of \$522,951.73 made by Bowen, seconded by Tvrdik, motion carried.

The board reviewed the quote from Traut Wells for a required well replacement on a property of the ALASR 2024 Sewer Extension Project on Co Rd 82. Well replacement is due to the MN Department of Health requirements. Motion to approve well replacement by Traut Wells made by Bowen, seconded by Tvrdik, motion carried.

The board reviewed and discussed the submitted postponed assessment application submitted by J. Sundblad, of the 2024 Sewer Extension Project. Motion to approve the postponed assessment made by Tvrdik, seconded by Bowen, motion carried.

Dahlheimer adjourned the meeting at 7:02 p.m.