

ALEXANDRIA LAKE AREA SERVICE REGION-MINUTES
Regular Meeting – July 2, 2025 – 6:00 P.M.

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

Others Present: Scott Gilbertson, Executive Director ALASD, Bryan Bye, P.E. Widseth, Jo Kluger, Deputy Finance Director ALASD, Brad Timm, Collections Superintendent ALASD

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

Items from the Floor: Clemen’s presented and submitted to the board a request for a deferred assessment on their undeveloped property located on PID 21-0457-200, which is part of the ALASR sewer extension project. The Clemen’s stated they have multiple properties and are combining two of the parcels (PID 21-0457-190 and 21-0457-180) to plan for future addition on the cabin. The deferred assessment request is for the parcel that is undeveloped. Currently they will be assessed \$28,000 for each of the two properties and would be a financial hardship. The board will review the application and notify them of their decision.

Minutes from the board meeting held on June 4, 2025, were reviewed. A motion to approve minutes was made by Bowen, seconded by Krivanek, motion carried.

Deputy Finance Director Kluger presented the financial dashboard, revenues and cash receipts reports. Motion to approve financial reports was made by Tvrdik, seconded by Krivanek, motion carried.

Deputy Finance Director Kluger presented the bills for payment. Motion to approve the bills as presented was made by Krivanek, seconded by Bowen, motion carried.

Update on the ALASR 2024 Sewer Extension Project was given by Bye, P.E. Widseth.

- Kuechle Underground is wrapping up paving and grading along E Lk Cowdry Rd and Lane and E Lk Brophy Rd.
- Rain is making progress difficult and in Maple Lake Estates contractors are dealing with poor soils.
- Kuechle is starting on the lift station in Nemecc Estates.
- Nemecc Estates is going to be difficult due to depth and challenges with the traffic as it is a dead-end road.
- The forcemain boring is close to completion along Hwy 29.
- Kuechle may be looking at submitting a request for an extension due to all the rain and weather events. This would also allow Ferguson Excavating to get caught up with the restorations.

The board reviewed Kuechle Underground Pay Request #8 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 \$512,058.73 made by Bowen, seconded by Tvrdik, motion carried.

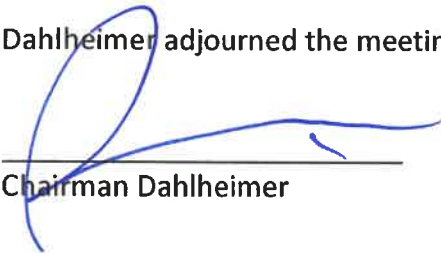
The board reviewed Kuechle Underground Change Order No. 2 for the 2024 Sanitary Sewer Extension Project in the amount of \$52,190.40. Engineer Bye reviewed the change order. Motion to approve payment made by Krivanek, seconded by Tvrdik, motion carried.

Deputy Finance Director shared with the board the ALASR MPFA loan payment is due in August in the amount of \$279,163.26. Payment will be issued in July.

Board discussed the Deferred Assessment application that was submitted by Clemen's for the undeveloped parcel, PID 21-0457-200. If this property is ever sold, developed, or changes hands due to owner's death the \$28,000.00 deferred assessment will become due. Motion to approve Clemen's application made by Tvrdik, seconded by Krivanek, motion carried.

Next scheduled meeting date is August 6th at 6:00 p.m.

Dahlheimer adjourned the meeting at 7:10 p.m.



Chairman Dahlheimer



Secretary – Jo Kluver