

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

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

Members Absent: Greg Bowen (La Grand Twp)

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

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

Minutes from the board meeting held on July 2, 2025, were reviewed. A motion to approve minutes was made by Krivanek, seconded by Tvrdik, motion carried.

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

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

Update on the ALASR 2024 Sewer Extension Project was given by Bye, P.E. Widseth. Construction has been substantially completed in all project areas except along TH 29. Frequent intense rainfalls have had a significant impact on the project. Roadway, finish grading and seeding work is being completed as weather allows. Underground pipe construction work has slowed, and surface restoration work is catching up in the areas where the pipe work has been completed.

The board reviewed Kuechle Underground Change Order No. 3: 3B and 3C for the 2024 Sanitary Sewer Extension Project in the amount of \$52,960.00. Engineer Bye reviewed the change order. Motion to approve payment made by Krivanek, seconded by Tvrdik, motion carried.

The board reviewed Kuechle Underground Change Order No. 3: 3D requesting a time extension for the 2024 Sewer Extension Project due to weather delays and would allow restoration work to get caught up. Motion to approve time extension made by Krivanek, seconded by Tvrdik, motion carried.

The board reviewed Kuechle Underground Pay Request #9 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 \$462,891.30 made by Tvrdik, seconded by Krivanek, motion carried.

Executive Director Gilbertson and Deputy Finance Director Kluver presented the first reading of the ALASR Sanitary Sewer Connection and Charges Ordinance for the ALASR 2024 Sanitary Sewer Extension Project. Discussion was held by the board and recommended edits will be made and a

second reading will be made at the September board meeting.

ALASR board meeting for October will be held on Tuesday, October 7th at 6 p.m.

Next scheduled meeting date is September 3rd at 6:00 p.m.

Dahlheimer adjourned the meeting at 7:15 p.m.



Chairman Dahlheimer



Secretary – Jo Kluver