

**ALP UTILITIES, ALEXANDRIA MINNESOTA  
BOARD MEETING MINUTES, July 20, 2020**

---

The regular meeting of the Board of Public Works was called to order by Board Chair Bobbie Osterberg on July 20, 2020 at 3:30 p.m. @ Alexandria Fire Hall

Members Present: Bobbie Osterberg, Sara Carlson & Rich Rentz, Bill Finley and Jason Bachman  
Members Absent: None

Also Present: Ted Cash, Chris Olson, Scott Deitz

**AGENDA**

Motion to approve Agenda by Rich Rentz seconded by Sara Carlson  
The motion carried

**CONSENT AGENDA**

1. Board Meeting Minutes of June 2020
2. Checks Issued and Bills to be paid: Check No's 73465-73573
3. Direct Deposit Disbursements from 6/06/2020 through 7/08/2020
4. Accounts sent for collection: Credit Bureau (\$1417.38)

Motion by Sara Carlson to approve the Consent Agenda seconded by Bill Finley.  
The motion carried

**FINANCIAL REPORT:** Chris Olson discussed the June Financial Reports.

**ACTION ITEM:** Motion made by Bill Finley to approve the June Financial Report seconded by Sara Carlson.

The motion carried

**OPERATION'S MANAGER REPORT:** Scott Deitz reviewed the progress on the 2019 – 2020 Distribution Projects.

**GENERAL MANAGER REPORT:** Ted Cash discussed the following:

1. COVID-19 Update
2. MRES Board Meeting
3. Strategic Plan Goal Review
  - o Volunteer Time Off (VTO Policy)
  - o Volunteer Firefighting and Emergency Responders

**UPCOMING MEETINGS:**

- *Zef EV Charger Dedication – July 22<sup>nd</sup> 10:00AM*
- *ALP Board Meeting - Monday, August 17<sup>th</sup>*
- *Red Rocks Hydro Project Dedication Ceremony – August 19<sup>th</sup> – Virtual*
- *MMUA Summer Meeting – August 24<sup>th</sup> – 26<sup>th</sup> – Virtual*
- *ALP Board Meeting - Monday, September 21<sup>st</sup>*
- *ALP Board Meeting - Monday, October 19<sup>th</sup>*
- *ALP Board Meeting - Monday, November 16<sup>th</sup>*
- *ALP Board Meeting - Monday, December 21<sup>st</sup>*

Call to Adjourn:

Adjourned

**ALP UTILITIES, ALEXANDRIA MINNESOTA  
BOARD MEETING MINUTES, July 20, 2020**

---

---

Bobbie Osterberg, Board Chair

---

Ted Cash, Secretary