



1015 34th Ave E
P.O. Box 609
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ALP UTILITIES, ALEXANDRIA MINNESOTA

Meeting Minutes, February 17, 2026

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on February 17, 2026, at 3:25pm at ALP Utilities.

Members Present: Rich Rentz, Jason Bachman and Bobbie Osterberg via Zoom

Members Absent: Matt Fischer and Bill Finley

Also Present: Ted Cash, Lisa King and Jeannie Eden

AGENDA

Motion to approve agenda by Bobbie Osterberg seconded by Jason Bachman

Vote in favor: Rich Rentz, Jason Bachman and Bobbie Osterberg

Against: None

The motion carried

PUBLIC COMMENTS

CONSENT AGENDA

1. January Board Meeting Minutes
2. Checks Issued
3. January Bills to be Paid
4. January Expense Accounts
5. January Accounts Sent to Collections

Motion to approve the Consent Agenda by Jason Bachman seconded by Bobbie Osterberg

Vote in favor: Rich Rentz, Jason Bachman and Bobbie Osterberg

Against: None

The motion carried



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FINANCIAL REPORTS

1. Lisa King to discuss the partial January Financial Reports
2. Approval to Update Policies 1.3: Utility Billing & Payment Policy and 1.4 Service Deposit

Motion to approve Policies 1.3 and 1.4 by Jason Bachman seconded by Bobbie Osterberg

Vote in favor: Rich Rentz, Jason Bachman and Bobbie Osterberg

Against: None

The motion carried

MARKETING & COMMUNICATIONS PLAN UPDATE - Jeannie Eden

GENERAL MANAGER'S REPORT - Ted Cash discussed the following:

1. MRES Board Meeting Update
2. Board Governance & Strategic Planning Discussion
3. Employee Appreciation Luncheon

ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT: Rich Rentz adjourned the meeting at 4:58pm.



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UPCOMING MEETINGS

- February MRES Board Meeting - 12th
- **February ALP Board Meeting - Tuesday, 17th**
- APPA Legislative Rally - Feb. 23th-25th - Washington, DC
- March MRES Board Meeting - 12th
- **March ALP Board Meeting - Monday, 16th**
- April MRES Board Meeting - 9th
- **April ALP Board Meeting - Monday, 20th**
- May MRES Annual Meeting & Board Meeting 6th-7th
- **May ALP Board Meeting - Monday, 18th**
- June MRES Board Meeting - 11th
- APPA Annual Conference - June 26th-July 1st Boston
- **June ALP Board Meeting - Monday, 15th**
- July MRES Board Meeting - 8th-9th - Iowa, TBD
- **July ALP Board Meeting - Monday, 20th**
- August MRES Board Meeting - 13th
- **/// NO August ALP Board Meeting ///**
- MMUA Summer Conference - August 17th-19th - St. Cloud
- September MRES Board Meeting - 10th
- **September ALP Board Meeting - Monday, 21st**
- October MRES Board Meeting - 8th
- **October ALP Board Meeting - Monday, 19th**
- November MRES Board Meeting - 5th
- **November ALP Board Meeting - Monday, 16th**
- December MRES Board Meeting - 3th
- **December ALP Board Meeting - Monday, 21st**

Call to Adjourn: Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary