

ALP UTILITIES, ALEXANDRIA MINNESOTA
MEETING MINUTES, November 17, 2025

The regular meeting of the Board of Public Utilities was called to order by Bill Finley on November 17, 2025 at 3:29pm at ALP Utilities.

Members Present: Bill Finley, Matt Fischer, Bobbie Osterberg and Jason Bachman via Zoom

Members Absent: Rich Rentz

Also Present: Ted Cash, Lisa King, Jeannie Eden, AJ Flowers and Tim Miller, MRES

AGENDA

Motion to approve agenda by Bobbie Osterberg seconded by Matt Fischer

Vote in favor: Bill Finley, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

PUBLIC COMMENTS

CONSENT AGENDA

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

Motion to approve the Consent Agenda by Bobbie Osterberg seconded by Matt Fischer

Vote in favor: Bill Finley, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

FINANCIAL REPORTS

1. Electric Rate Study – Tim Miller, MRES
2. Operating Report

Motion to approve the Operating Reports Matt Fischer seconded by Bobbie Osterberg

Vote in favor: Bill Finley, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

3. Proposed 2026 Budget

Motion to table Budget Approval by Bobbie Osterberg

Motion withdrawn by Bobbie Osterberg

4. Proposed 2026 Rate Increase

Motion to approve the Proposed 2026 Rate Increase by Matt Fischer seconded by Jason Bachman

Vote in favor: Bill Finley, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

5. Deferred Compensation Plan Resolution

Motion to approve the Resolution by Bobbie Osterberg seconded by Matt Fischer

Vote in favor: Bill Finley, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

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

1. 2026 Distribution Improvement Project

Motion to approve to Advertising for Bids for the Distribution Improvement Project by Bobbie Osterberg seconded by Matt Fischer

Vote in favor: Bill Finley, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

ADJOURNMENT: Bill Finley adjourned the meeting at 5:19 pm.

The Following Agenda Items Have Been Moved to the December Board Meeting:

1. Proposed 2026 Budget
2. Approval of 2026-2028 Bargained Unit Agreement
3. Wash Bay Employee Usage Policy

UPCOMING MEETINGS

- October ALP/City Joint Meeting – Monday, 20th
- October 21st Dinner with MRES Staff
- October 22nd MRES Area Meeting in Alexandria
- November MRES Board Meeting – 6th
- **November ALP Board Meeting – Monday, 17th**
- December MRES Board Meeting – 4th
- **December ALP Board Meeting – Monday, 15th**
- January MRES Board Meeting – 15th
- **January ALP Board Meeting – Tuesday, 20th**
- 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

Bill Finley, Acting Board Chair

Ted Cash, Secretary