

**ALP UTILITIES, ALEXANDRIA MINNESOTA**  
**MEETING MINUTES, October 20, 2025**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on October 20, 2025 at 3:30pm. at ALP Utilities.

Members Present: Rich Rentz, Bill Finley, Jason Bachman and Bobbie Osterberg

Members Absent: Matt Fischer

Also Present: Ted Cash, Lisa King, Jeannie Eden and Austin Flowers

**AGENDA**

Motion to approve agenda by Bobbie Osterberg seconded by Jason Bachman

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

**Against:** None

**The motion carried**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

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

Motion to approve the Consent Agenda by Bill Finley seconded by Jason Bachman

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

**Against:** None

**The motion carried**

## **FINANCIAL REPORTS**

### 1. Operating Report

Motion to approve the Operating Reports by Bobbie Osterberg seconded by Bill Finley

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

**Against:** None

**The motion carried**

### 2. DRAFT – 2026 Budget Review

## **GENERAL MANAGER’S REPORT - Ted Cash discussed the following:**

### 1. MRES Board Meeting Update

### 2. MOU – 316 Fillmore Street

### 3. Wash Bay Employee Usage Policy

### 4. Approval to Advertise for Transformer Bids

Motion to approve the Operating Reports by Jason Bachman seconded by Bill Finley

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

**Against:** None

**The motion carried**

### 5. MRES Dinner & Area Meeting

## **ROUNDTABLE DISCUSSION**

## **ALEXANDRIA CITY UPDATE**

## **OLD AND OTHER BUSINESS**

**ADJOURNMENT:** Rich Rentz adjourned the meeting at 5:13pm.

## **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

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Rich Rentz, Board Chair

Ted Cash, Secretary