



1015 34th Ave E  
P.O. Box 609  
Alexandria, MN 56308  
Phone: (320) 763-6501  
Toll Free: 1 (800) 267-8955

## **ALP UTILITIES, ALEXANDRIA MINNESOTA**

Meeting Minutes, April 20, 2026

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on April 20, 2026, at 3:29pm at ALP Utilities.

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

Members Absent: None

Also Present: Ted Cash, Lisa King, Jeannie Eden, plus Tom Olinger and Kelsey Larson from Abdo via Zoom

### **AGENDA**

Motion to approve agenda by Jason Bachman seconded by Matt Fischer.

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

**Against:** None

**The motion carried**

### **PUBLIC COMMENTS**

#### **CONSENT AGENDA**

1. February & March Meeting Minutes
2. Checks Issued
3. February & March Bills to be Paid
4. February & March Expense Accounts
5. February & March Accounts Sent to Collections



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

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

**Against:** None

**The motion carried**

**2025 AUDITOR'S REPORT** | Tom Olinger & Kelsey Larson - Abdo

Motion to approve the 2025 Auditor's Report by Bill Finley seconded by Matt Fischer.

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

**Against:** None

**The motion carried**

**FINANCIAL REPORTS** | Lisa King

Motion to approve the Q1 Financial reports by Jason Bachman seconded by Bill Finley.

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

**Against:** None

**The motion carried**



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## **GENERAL MANAGER'S REPORT | Ted Cash**

1. MRES Update
2. Strategic Planning Discussion
3. Award Construction Bids for 2026 Distribution Improvement Project

Motion to approve the Award Bid by Bobbie Osterberg seconded by Jason Bachman.

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

**Against:** None

### **The motion carried**

4. Approval to Update the Anti-Nepotism Policy

After discussion the board moved to table until the next meeting.

ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT: Rich Rentz adjourned the meeting at 4:59pm.



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## UPCOMING MEETINGS

- 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