

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, April 17, 2023**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on April 17, 2023 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Rich Rentz, Bill Finley and Sara Carlson (via Zoom location posted)
Members Absent: Bobbie Osterberg and Jason Bachman
Also Present: Ted Cash, Lisa King and Kirsten Berger

AGENDA

Motion to approve Agenda by Bill Finley seconded by Sara Carlson.

Vote in favor: Rich Rentz, Bill Finley and Sara Carlson.

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of March 2023
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

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

Vote in favor: Rich Rentz, Bill Finley and Sara Carlson.

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the March Financial Reports.
Motion to approve the March Financials by Bill Finley seconded by Sara Carlson.
Vote in favor: Rich Rentz, Bill Finley and Sara Carlson.
Against: None
The motion carried

GENERAL MANAGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. Water Tower Property Purchase Agreement
Motion to approve the Water Tower Property Purchase by Bill Finley seconded by Sara Carlson.
Vote in favor: Rich Rentz, Bill Finley and Sara Carlson.
Against: None
The motion carried
3. MRES/ Renewable Energy Certificates (REC)
Motion to approve the MRES/ Renewable Energy Certificated by Sara Carlson seconded by Bill Finley.
Vote in favor: Rich Rentz, Bill Finley and Sara Carlson.
Against: None
The motion carried
4. AMI Project Update
5. Lumen Communications/ Pole Removal
6. Joint MRES/ ALP Customer Survey
7. Upcoming Meetings

ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

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OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Bill Finley.
Rich Rentz adjourned the meeting at 4:20 p.m.

UPCOMING MEETINGS

- *May MRES Board Meeting – May 10th-11th – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 15th*
- *June MRES Board Meeting – June 8th – Sioux Falls, SD*
- *June ALP Board Meeting – Monday, June 26th*
- *July MRES Board Meeting – July 12th-14th – Custer, SD*
- *July ALP Board Meeting – Monday, July 17th*
- *August MRES Board Meeting – August 10th – Sioux Falls, SD*
- *August ALP Board Meeting – Monday, August 28th*
- *September MRES Board Meeting – September 6th-7th – Sioux Falls, SD*
- *September ALP Board Meeting – Monday, September 18th*
- *October MRES Board Meeting – October 12th – Sioux Falls, SD*
- *October ALP Board Meeting – Monday, October 16th*
- *November MRES Board Meeting – November 9th – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 20th*
- *December MRES Board Meeting – December 7th – Sioux Falls, SD*
- *December ALP Board Meeting – Monday, December 18th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary