

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, April 18, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on April 18, 2022 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Rich Rentz, Bill Finley, Jason Bachman and Sara Carlson

Members Absent: Bobbie Osterberg

Also Present: Ted Cash, Sonya Skinner, Lisa King (via Zoom) and Kirsten Berger

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of March 2022
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, Jason Bachman and Sara Carlson

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Sonya Skinner discussed the March Financial Reports.

Motion to approve the March Financial Reports by Bill Finley seconded by Jason Bachman.

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

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. Resolution adding Lisa King to all banking accounts as of April 20, 2022
Upon a motion duly made by Sara Carlson, supported by Jason Bachman and unanimously carried by roll call vote: Jason Bachman (x), Sara Carlson (x), Bill Finley (x) and Rich Rentz (x), Resolution 2022-02 was adopted.
RESOLVED, that Lisa King be added as an authorized representative to all financial institutions for Alexandria Light & Power on April 20th, 2022.
2. MRES Board Meeting Update- WAPA Rate
3. Water Tower Update
4. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Sara Carlson.

Rich Rentz adjourned the meeting at 4:35 p.m.

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UPCOMING MEETINGS

- *MRES Annual Meeting – May 11th – Sioux Falls, SD*
- *May MRES Board Meeting – May 12th – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 16th*
- *June MRES Board Meeting – June 9th – Sioux Falls, SD*
- *June ALP Board Meeting – Monday, June 20th*
- *July MRES Strategic Planning Board Meeting – July 13th-15th – Alexandria, MN*
- *July ALP Board Meeting – Monday, July 18th*
- *August MRES Board Meeting – August 11th – Sioux Falls, SD*
- *MMUA Summer Conference – August 22nd-24th – Brainerd, MN*
- *August ALP Board Meeting – Monday, August 29th*
- *September MRES Board Meeting – September 15th – Sioux Falls, SD*
- *September ALP Board Meeting – Monday, September 19th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary