

**ALP UTILITIES, ALEXANDRIA MINNESOTA  
BOARD MEETING MINUTES, August 24, 2021**

The regular meeting of the Board of Public Works was called to order by Rich Rentz on August 24, 2021 at 3:30 p.m. at Alexandria Light and Power and virtually on ZOOM teleconference platform.

Members Present: Rich Rentz, Bill Finley, Bobbi Osterberg and Jason Bachman, Sara Carlson (Via Phone)

Members Absent: None

Also Present: Ted Cash, Chris Olson, Josh Waldorf, Brian Dahl, Kirsten Berger

**AGENDA**

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

**Vote in favor: Bill Finley, Sara Carlson, Bobbi Osterberg, Jason Bachman and Rich Rentz**

**Against: None**

**The motion carried**

**PUBLIC COMMENTS**

No public participants were present

**CONSENT AGENDA**

1. Board Meeting Minutes of July 2021
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent Agenda by Bobby Osterberg seconded by Jason Bachman.

**Vote in favor: Bill Finley, Sara Carlson, Bobbi Osterberg, Jason Bachman and Rich Rentz**

**Against: None**

**The motion carried**

**ACTION ITEMS:**

**FINANCIAL REPORT:** Chris Olson discussed the July Financial Reports.

Motion to approve the July Financial Reports by Sara Carlson seconded by Jason Bachman.

**Vote in favor: Bill Finley, Sara Carlson, Bobbi Osterberg, Jason Bachman, and Rich Rentz**

**Against: None**

**The motion carried**

**Approval of Abdo Eick & Meyers as ALP Auditing Firm (3 Years Agreement)**

Motion to approve Abdo Eick & Meyers Auditing Firm by Bill Finley and seconded by Jason Bachman

**Vote in favor: Bill Finley, Sara Carlson, Bobbi Osterberg, Jason Bachman, and Rich Rentz**

**Against: None**

**The motion carried**

**OPERATION'S MANAGER REPORT:** The following items were discussed.

1. Electric Projects Update: Josh Waldorf
2. Water Projects Update: Brian Dahl
  - Engineering Discussion

**GENERAL MANGER REPORT:** Ted Cash discussed the following:

1. MRES Board Meeting Update
2. JLG Architects Space Assessment Update
3. City Attorney's Opinion on Sale of Business Unit
4. Upcoming Meetings

**ROUNDTABLE DISSCUSION**

1. General Manager's Annual Review

**ALEXANDRIA CITY UPDATE**

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**OLD AND OTHER BUSINESS**

**ADJOURNMENT**

Rich Rentz adjourned the meeting at 6:17p.m.

**UPCOMING MEETINGS**

- *MRES Board Meeting – September 8<sup>th</sup> - 9<sup>th</sup> - Sioux Falls, SD*
- *September ALP Board Meeting – Monday September 20<sup>th</sup>*
- *MRES Board Meeting – October 13<sup>th</sup> – 14<sup>th</sup> - Sioux Falls, SD*
- *October ALP Board Meeting – Monday October 18<sup>th</sup>*
- *MRES Fall Member Meeting – November 9<sup>th</sup> – 10<sup>th</sup> – Sioux Falls, SD*
- *MRES Board Meeting – November 10<sup>th</sup> - Sioux Falls, SD*
- *November ALP Board Meeting – Monday November 22<sup>nd</sup>*
- *MRES Board Meeting – December 16<sup>th</sup> - Sioux Falls, SD*
- *December ALP Board Meeting – Monday December 20<sup>th</sup>*

Call to Adjourn:

Adjourned

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Rick Rentz, Board Chair

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Ted Cash, Secretary