

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, August 29, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on August 29, 2022 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: None

Also Present: Ted Cash, Sonya Skinner, Lisa King, Josh Waldorf, Tom Jacobson and Kirsten Berger

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

The following public listed below came to voice their concerns on the undergrounding project.

1. Ann Carrott; 1212 Douglas Street
2. Jim Odden; 1212 Douglas Street
3. Susan Anderson; 1208 Douglas Street
4. Sara Slagle; 1204 Douglas Street
5. Tim Hochspring; 1208 Douglas Street
6. Cadi Merten; 1022 Douglas Street
7. Kevin Brovold; 908 Douglas Street

CONSENT AGENDA

1. Board Meeting Minutes of July 2022
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

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

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the July Financial Reports.

Motion to approve the July Financial Reports by Sara Carlson seconded by Bill Finley.

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

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. Business Communication Discussion
3. Facilities Update
4. Reserve Capacity Generation Update
5. Joint Meeting Update
6. Undergrounding Update
7. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

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ADJOURNMENT

Motion to adjourn the Board Meeting by Bill Finley.
Rich Rentz adjourned the meeting at 5:20 p.m.

UPCOMING MEETINGS

- *September MRES Board Meeting – September 15th – Sioux Falls, SD*
- *September ALP Board Meeting – Monday, September 19th*
- *MRES Municipal Power Leadership Academy – September 21-22*
- *October MRES Board Meeting – October 12-13 – Sioux Falls, SD*
- *October ALP Board Meeting – Monday, October 17th*
- *MRES Area Meeting – Wednesday, October 26 – Alexandria, MN*
- *November MRES Board Meeting – November 10th – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 21st*
- *December MRES Board Meeting – December 15th – Sioux Falls, SD*
- *December ALP Board Meeting – Monday, December 19th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary