

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, December 20, 2021**

The regular meeting of the Board of Public Works was called to order by Rich Rentz on December 20, 2021 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Rich Rentz, Bill Finley, Bobbie Osterberg, Jason Bachman and Sara Carlson (Arrived at Financial Report)

Members Absent: None

Also Present: Ted Cash, Chris Olson and Kirsten Berger

AGENDA

Motion to approve Agenda by Bill Finley seconded by Bobbie Osterberg.

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

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

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

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

Chris Olson discussed the November Financial Reports.

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

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

Against: None

The motion carried

2022 Capital and Operations Budget Approval

Motion to approve the 2022 Capital and Operations Budget as presented by Bill Finley seconded by Sara Carlson.

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

Against: None

The motion carried

2022 Project Material Bids

Motion to approve the 2022 Project Material Bids 1, 2 and 5 as presented by Jason Bachman seconded by Bill Finley.

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

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Update
2. February Board Meeting Date
3. Office Hours
4. Upcoming Meetings

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ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

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

UPCOMING MEETINGS

- *MRES Board Meeting – January 12th-13th – Sioux Falls, SD*
- *January ALP Board Meeting – **Tuesday**, January 18th*
- *February MRES Board Meeting – February 10th – Sioux Falls, SD*
- *February ALP Board Meeting – **Tuesday**, February 22nd*
- *March MRES Board Meeting – March 10th – Sioux Falls, SD*
- *March ALP Board Meeting – Monday, March 21st*
- *April MRES Board Meeting – April 14th – Sioux Falls, SD*
- *April ALP Board Meeting – Monday, April 18th*
- *MRES Annual Meeting – May 11th – Sioux Falls, SD*
- *May MRES Board Meeting – May 12th – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 16th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary