



February 2024 ALP Board Meeting

Tuesday, February 20th

3:30 PM ALP Board Room

- 1. Call to Order**
- 2. Consideration of the Agenda***
- 3. Public Comments**
- 4. Consent Agenda***
 - December & Special Meeting Board Meeting Minutes
 - Checks Issued
 - December & January Bills to be Paid
 - December & January Expense Accounts
 - December & January Accounts Sent to Collections
- 5. New Facility Update**
 - Approval to Close on Wayside Farms Property*
 - Approval to Move Building Option B to Construction Documents & Bid Package Phase*
- 6. Financial Reports (Lisa King)***
 - December & January Operating Report*
 - Pay Equity Report*
- 7. General Manager's Report (Ted Cash)***
 - MRES Board Meeting Update
 - AMI Update
 - Off Peak Heating Policy Update*
- 8. Roundtable Discussion (Chair Rentz)**
- 9. Alexandria City Update (Mayor Osterberg)**
- 10. Old and Other Business**
- 11. Adjournment**

***(Board Action required or expected)**



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Parking Lot Issues

Water Tower Project

Potential SE Substation Project

New Facility

Upcoming Meetings

APPA Legislative Rally - Feb. 26th-28th - Washington DC

March MRES Board Meeting – 14th

March ALP Board Meeting – Monday, 18th

April MRES Board Meeting – 11th

April ALP Board Meeting – Monday, 15th

May MRES Annual Meeting & Board Meeting 8th- 9th May

ALP Board Meeting – Monday, 20th

June MRES Board Meeting – 6th

APPA Annual Conference - June 10th-12th - San Diego CA

June ALP Board Meeting – Monday, 17th

July MRES Board Meeting – 11th

July ALP Board Meeting – Monday, 15th

August MRES Board Meeting – 8th

August ALP Board Meeting – Monday, 19th

MMUA Summer Conf. August 19th-22nd - Fargo ND

September MRES Board Meeting – 12th

September ALP Board Meeting – Monday, 16th

October MRES Board Meeting – 10th

October ALP Board Meeting – Monday, 21st

November MRES Board Meeting – 14th

November ALP Board Meeting – Monday, 18th

December MRES Board Meeting – 12th

December ALP Board Meeting – Monday, 16th