

**ALP UTILITIES, ALEXANDRIA MINNESOTA  
BOARD MEETING MINUTES, February 22, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on February 22, 2022 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Rich Rentz, Bill Finley, Jason Bachman, Bobbie Osterberg (via Zoom) and Sara Carlson (via Zoom)

Members Absent: None

Also Present: Ted Cash, Chris Olson and Kirsten Berger

**AGENDA**

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

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

**Against: None**

**The motion carried**

**PUBLIC COMMENTS**

No public participants were present

**CONSENT AGENDA**

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

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

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

**Against: None**

**The motion carried**

**ACTION ITEMS:**

**FINANCIAL REPORT:**

1. Chris Olson discussed the January Financial Reports.  
January Financials were tabled. January Financials will be presented at the March meeting along with the February Financials.
2. Resolution removing Chris Olson from all banking accounts by March 4<sup>th</sup>, 2022.  
Upon a motion duly made by Jason Bachman, supported by Bill Finley and unanimously carried by roll call vote: Jason Bachman (YES), Sara Carlson (YES), Bill Finley (YES), Bobbie Osterberg (YES) and Rich Rentz (YES), Resolution 2022-01 was adopted.

**RESOLVED, that Chris Olson be removed as an authorized representative to all financial institutions for Alexandria Light & Power on March 4<sup>th</sup>, 2022.**

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

1. MRES Board Meeting Update
2. ALP Utilities AMI & Meter Replacement Project Approval  
AMI & Meter Replacement Project was tabled.
3. Reserve Capacity Agreement Recommendation Approval  
Motion to terminate the Reserve Capacity Agreement with MRES no later than December 31<sup>st</sup>, 2022. In the interim, #3 engine will not be repaired and #2 engine will continue to generate until an agreed upon termination date can be negotiated with MRES by Bobbie Osterberg seconded by Bill Finley.

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

**Against: None**

**The motion carried**

4. New Facility Update
5. Finance Manager Search Update
6. Upcoming Meetings

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**ROUNDTABLE DISCUSSION**

**ALEXANDRIA CITY UPDATE**

**OLD AND OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn the Board Meeting by Sara Carlson and seconded by Jason Bachman.  
Rich Rentz adjourned the meeting at 5:10 p.m.

**UPCOMING MEETINGS**

- *March MRES Board Meeting – March 10<sup>th</sup> – Sioux Falls, SD*
- *March ALP Board Meeting – Monday, March 21<sup>st</sup>*
- *April MRES Board Meeting – April 14<sup>th</sup> – Sioux Falls, SD*
- *April ALP Board Meeting – Monday, April 18<sup>th</sup>*
- *MRES Annual Meeting – May 11<sup>th</sup> – Sioux Falls, SD*
- *May MRES Board Meeting – May 12<sup>th</sup> – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 16<sup>th</sup>*

Call to Adjourn:

Adjourned

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Rich Rentz, Board Chair

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Ted Cash, Secretary