

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, February 21, 2023**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on February 21, 2023 at 3:30 p.m. at Alexandria Light and Power.

Motion to call the meeting to Recess until 4:30 p.m. by Rich Rentz.
The meeting was called to order by Rich Rentz at 4:30 p.m.

Members Present: Rich Rentz, Bill Finley, and Bobbie Osterberg
Members Absent: Jason Bachman and Sara Carlson
Also Present: Ted Cash, Lisa King and Kirsten Berger

Decision to table Financial Report, General Manager Report #2-6 and Round Table Discussion until the March Meeting.

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of January 2023
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 Bobbie Osterberg.

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the January Financial Reports.

GENERAL MANAGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update- New CEO
2. Arvig Update
3. AMI Project Update
4. New Facilities Update- ORB
5. PFAS Community Letter
6. MN Legislation Update
7. 2023 Underground Project Contractor Bid Approval
Motion to approve 2023 Underground Project Contractor bid for Castre Jon by Bobbie Osterberg seconded by Bill Finley.

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

Against: None

The motion carried

8. Inventory- Single Phase Transformer Bid Approval
Motion to approve Single Phase Transformer Bid by Bill Finley seconded by Bobbie Osterberg.

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

Against: None

The motion carried

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9. Inventory- Three Phase Transformer Bid Approval
Motion to approve Three Phase Transformer bid by Bobbie Osterberg seconded by Bill Finley.
Vote in favor: Rich Rentz, Bill Finley and Bobbie Osterberg.
Against: None
The motion carried
10. Upcoming Meetings

ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Bill Finley.
Rich Rentz adjourned the meeting at 4:45 p.m.

UPCOMING MEETINGS

- *APPA Legislative Rally – February 27th-March 1st – Washington, DC*
- *March MRES Board Meeting – March 9th – Sioux Falls, SD*
- *March ALP Board Meeting – Monday, March 20th*
- *April MRES Board Meeting – April 13th – Sioux Falls, SD*
- *April ALP Board Meeting – Monday, April 17th*
- *May MRES Board Meeting – May 10th-11th – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 15th*
- *June MRES Board Meeting – June 8th – Sioux Falls, SD*
- *June ALP Board Meeting – Monday, June 26th*
- *July MRES Board Meeting – July 12th-14th – Custer, SD*
- *July ALP Board Meeting – Monday, July 17th*
- *August MRES Board Meeting – August 10th – Sioux Falls, SD*
- *August ALP Board Meeting – Monday, August 28th*
- *September MRES Board Meeting – September 6th-7th – Sioux Falls, SD*
- *September ALP Board Meeting – Monday, September 18th*
- *October MRES Board Meeting – October 12th – Sioux Falls, SD*
- *October ALP Board Meeting – Monday, October 16th*
- *November MRES Board Meeting – November 9th – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 20th*
- *December MRES Board Meeting – December 7th – Sioux Falls, SD*
- *December ALP Board Meeting – Monday, December 18th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary