

**ALP UTILITIES, ALEXANDRIA MINNESOTA**  
**BOARD MEETING MINUTES, February 16th, 2021**

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The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on February 16th, 2021 at 3:30 p.m. Meeting was held virtually on ZOOM teleconference platform.

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

Also Present: Ted Cash, Chris Olson and Scott Deitz

**AGENDA**

Motion to approve Agenda by Bill Finley seconded by Sara Carlson

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

**Against: None**

**The motion carried**

**PUBLIC COMMENTS**

No public participants were present

**CONSENT AGENDA**

1. Board Meeting Minutes of January 2021
2. Checks Issued
3. January Bills to be paid: Check No's 74595-74763
4. January Expense Accounts
5. Accounts sent for collection: Bankruptcy/Deceased (\$940.14  
Revenue Recapture (\$1,123.63), Credit Bureau (\$897.19)

Motion by Jason Bachman to approve the Consent Agenda seconded by Sara Carlson.

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

**Against: None**

**The motion carried**

**FINANCIAL REPORT:**

Chris Olson reviewed the *January Operating Reports*

Motion to approve the *January Operating Reports* was made by Bill Finley seconded by Sara Carlson.

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

**Against: None**

**The motion carried**

Chris Olson discussed the completion of the Pay Equity Survey and the need to engage outside services to have a Salary and Position Survey updated in 2021.

**OPERATION'S MANAGER REPORT:** Scott Deitz gave a projects update.

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

1. COVID-19 Update
2. MRES Board Meeting
3. Current Utility Projects
4. MCR Attachment O Review
5. PILOT Discussion

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**ROUNDTABLE DISCUSSION**

**ALEXANDRIA CITY UPDATE**

**OLD and OTHER BUSINESS**

**ADJOURNMENT**

Motion to Adjourn was made by Sara Carlson seconded by Jason Bachman.

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

**Against: None**

**The motion carried**

**UPCOMING MEETINGS:**

- *ALP Board Meeting – Monday March 22<sup>nd</sup> 3:30pm*
- *MRES Board Meeting – Thursday, March 11<sup>th</sup> – Virtual*
- *ALP Board Meeting - Monday, April 19<sup>th</sup>*
- *MRES Board Meeting – Thursday, April 8<sup>th</sup>*

Call to Adjourn:

Adjourned

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Richard "Rich" Rentz, Board Chair

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Ted Cash, Secretary