

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, January 17, 2023**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on January 17, 2023 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: None

Also Present: Ted Cash, Lisa King, Kirsten Berger, Tom Jacobson and David Schornack (Arvig)

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

BOARD REORGANIZATION: Chair and Vice-Chair

1. Richard Rentz as Chair

Motion to approve Richard Rentz to continue as the Chair by Bill Finley seconded by Jason Bachman.

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

Against: None

The motion carried

2. Bill Finley as Vice-Chair

Motion to approve Bill Finley to continue as the Vice-Chair by Jason Bachman seconded by Rich Rentz.

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

Against: None

The motion carried

BOARD MEMBER ROLES AND RESPONSIBILITIES: Chair

DESIGNATION OF ALP UTILITIES:

1. Depositories/ Media Outlet/ Attorney

Motion to approve Depositories/ Media Outlet/ Attorney by Jason Bachman seconded by Bill Finley.

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

Against: None

The motion carried

APPOINT LISA KING TO CITY DEFERED COMPENSATION COMMITTEE

1. Lisa King to serve on the City's Deferred Compensation Committee

Motion to approve Lisa King to the City Deferred Compensation committee by Bill Finley seconded by Jason Bachman.

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

Against: None

The motion carried

CONSENT AGENDA

1. Board Meeting Minutes of December 2022
2. Checks Issued and bill to be paid
3. Expense Accounts

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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 and Jason Bachman.
Against: None
The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the Partial December Financial Reports.

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. Arvig Asset Purchase Agreement- Resolution No. 2023-01
Motion to approve the Authorization of the sale of Fiber Optic Network from ALP to Arvig by Bill Finley seconded by Jason Bachman.
Roll call vote in favor: Rich Rentz, Bill Finley and Jason Bachman.
Against: None
The motion carried
2. MRES Voting Delegate- Resolution No. 2023-02
Motion to approve the MRES Voting Delegate by Jason Bachman seconded by Bill Finley.
Roll call vote in favor: Rich Rentz, Bill Finley and Jason Bachman.
Against: None
The motion carried
3. WMMPA Voting Delegate- Resolution No. 2023-03
Motion to approve the WMMPA Voting Delegate by Bill Finley seconded by Jason Bachman.
Roll call vote in favor: Rich Rentz, Bill Finley and Jason Bachman.
Against: None
The motion carried
4. AMI Project Update
5. Power Plant- Engine #3 Repair Update
6. New Facilities Update
7. MRES Board Meeting Update
8. Upcoming Meetings

ROUNDTABLE DISSCUSSION

1. Alomere: Discount on their water bill from June incident.
Motion to approve ALP to give Alomere a 20% discount, not to exceed \$5k, on the overage amount of their water bill from the accidental discharge of water into the sewer in June. This overage was due to internal control issues at Alomere. Before the 20% discount would be given, Ted will talk with Tom Jacobson to ensure there wouldn't be an issue due to the Alexandria Home Rule Charter. If there are no issues, Bobbie Osterberg and Ted will talk with Alomere about the discount. This motion was made by Bill Finley seconded by Jason Bachman.
Vote in favor: Rich Rentz, Bill Finley and Jason Bachman.
Against: None
The motion carried

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 5:25 p.m.

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UPCOMING MEETINGS

- *February MRES Board Meeting – February 8th-9th – Sioux Falls, SD*
- *February ALP Board Meeting – **Tuesday, February 21st***
- *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