



1015 34th Ave E
P.O. Box 609
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ALP UTILITIES, ALEXANDRIA MINNESOTA

Meeting Minutes, July 20, 2026

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on July 20, 2026, at 3:29pm at ALP Utilities.

Members Present: Rich Rentz, Jason Bachman and Matt Fischer and Bobbie Osterberg via Zoom

Members Absent: Bill Finley

Also Present: Lisa King, Jeannie Eden and Tim Miller, MRES

AGENDA

Motion to approve agenda by Bobbie Osterberg seconded by Jason Bachman

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

PUBLIC COMMENTS

CONSENT AGENDA

1. June Meeting Minutes
2. Checks Issued & Credit Card Expenses
3. June Bills to be Paid
4. June Expense Accounts
5. June Accounts Sent to Collections



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Motion to approve the Consent Agenda by Jason Bachman seconded by Matt Fischer

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

FINANCIAL REPORTS | Lisa King

1. Water Rate Study | Tim Miller, MRES
2. 2026A Bond Issuance
3. Motion to approve the Q2 Financial reports by Jason Bachman seconded by Bobbie Osterberg

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

GENERAL MANAGER'S REPORT | Ted Cash

1. MRES Update
2. Motion to Award the bid for 115kv breakers for new substation by Jason Bachman seconded by Matt Fischer

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

3. Reserve Capacity Generation
4. IT Policies



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ROUNDTABLE DISCUSSION

OLD AND OTHER BUSINESS

ADJOURNMENT: Rich Rentz adjourned the meeting at 5:05pm

UPCOMING MEETINGS

- August MRES Board Meeting - 13th
- /// NO August ALP Board Meeting ///
- MMUA Summer Conference - August 17th-19th - St. Cloud
- September MRES Board Meeting - 10th
- September ALP Board Meeting - Monday, 21st
- October MRES Board Meeting - 8th
- October ALP Board Meeting - Monday, 19th
- November MRES Board Meeting - 5th
- November ALP Board Meeting - Monday, 16th
- December MRES Board Meeting - 3th
- December ALP Board Meeting - Monday, 21st

Call to Adjourn: Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary