

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

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

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

Members Absent: None

Also Present: Ted Cash, Lisa King, Brian Dahl and Kirsten Berger

PUBLIC HEARING

10 Year Wellhead Protection Plan

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

PRIVATE WELL EXEMPTION

1. This was moved from the General Managers Report due to members of the AGC attending the meeting regarding the Private Well Exemption. Randy Johnson and Donnacha O'Conner from AGC were present to answer any questions. Tom Jacobson was also present to explain the ordinance and exemption form.

Motion to approve the Private Well Exemption by Sara Carlson seconded by Jason Bachman.

Vote in favor: Jason Bachman, Bill Finley and Sara Carlson.

Against: Rich Rentz and Bobbie Osterberg

The motion carried

CONSENT AGENDA

1. Board Meeting Minutes of June 2023
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, Bobbie Osterberg, Jason Bachman, Bill Finley and Sara Carlson.

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the June Financial Reports.

Motion to approve the June Financials by Bill Finley seconded by Sara Carlson.

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

Against: None

The motion carried

GENERAL MANAGER REPORT: Ted Cash discussed the following:

1. 10 Year Wellhead Protection Plan Approval

Dan Disrud from MNDOH came to explain the Wellhead Protection Plan and answer any questions.

Motion to approve the 10 Year Wellhead Protection Plan by Bill Finley seconded by Jason Bachman.

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

Against: None

The motion carried

2. Private Well Exemption Discussion – AGC: See above

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3. New Facility Timeline & Decision Schedule – JLG / ORB
Mike Schellin, Adam Barnett and Tom Wacholz from JLG were present to go over design information and projected costs.
4. MRES Board Meeting Update
5. Upcoming Meetings

ROUNDTABLE DISCUSSION

1. MMUA Summer Meeting – August 21-23 – Duluth

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Sara Carlson.
Rich Rentz adjourned the meeting at 5:31 p.m.

UPCOMING MEETINGS

- *August MRES Board Meeting – August 10th – Sioux Falls, SD*
- *MMUA Summer Meeting – August 21st-23rd – Duluth, MN*
- *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*
- *MRES Area Meeting – Wednesday, October 25th – Alexandria, MN*
- *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