



1015 34th Ave E
P.O. Box 609
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Phone: (320) 763-6501
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ALP UTILITIES, ALEXANDRIA MINNESOTA

Meeting Minutes, June 15, 2026

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on June 15, 2026, at 3:30pm at ALP Utilities.

Members Present: Rich Rentz, Bill Finley and Bobbie Osterberg

Members Absent: Jason Bachman and Matt Fischer

Also Present: Lisa King, Sonya Skinner and Jeannie Eden

In the absence of the Secretary, the Board Chair Rich Rentz appointed Lisa King to serve as Secretary pro tem for the meeting.

AGENDA

Motion to approve agenda by Bill Finley seconded by Bobbie Osterberg

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

Against: None

The motion carried

PUBLIC COMMENTS

CONSENT AGENDA

1. May Meeting Minutes
2. Checks Issued
3. May Bills to be Paid



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4. May Expense Accounts
5. May Accounts Sent to Collections

Motion to approve the Consent Agenda by Bobbie Osterberg seconded by Bill Finley

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

Against: None

The motion carried

FINANCIAL REPORTS | Lisa King

GENERAL MANAGER'S REPORT | Lisa King

1. MRES Update
2. Strategic Planning
3. Energy Services Annual Update – Sonya Skinner

ROUNDTABLE DISCUSSION

OLD AND OTHER BUSINESS

ADJOURNMENT: Rich Rentz adjourned the meeting at 4:10pm



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UPCOMING MEETINGS

- July MRES Board Meeting - 8th-9th - Iowa, TBD
- July ALP Board Meeting - Monday, 20th
- 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

Lisa King, Secretary pro tem