

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, June 20, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on June 20, 2022 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: None

Also Present: Ted Cash, Sonya Skinner, Lisa King and Kirsten Berger

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of May 2022
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 Sara Carlson.

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King and Sonya Skinner discussed the May Financial Reports.

Motion to approve the May Financial Reports by Sara Carlson seconded by Jason Bachman.

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

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting/ APPA Annual Conference Update
2. Energy Emergency Alert Discussion
3. Water Tower Update
4. Approval to Purchase Transformers (NTE \$175k)

Motion to approve a minimum number of remanufactured transformers at cost NTE \$175,000.00 by Jason Bachman seconded by Bill Finley.

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

Against: None

The motion carried

5. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Jason Bachman.

Rich Rentz adjourned the meeting at 4:45 p.m.

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UPCOMING MEETINGS

- July MRES Strategic Planning Board Meeting – July 13th-15th – Alexandria, MN
- July ALP Board Meeting – Monday, July 18th
- August MRES Board Meeting – August 11th – Sioux Falls, SD
- MMUA Summer Conference – August 22nd-24th – Brainerd, MN
- August ALP Board Meeting – Monday, August 29th
- September MRES Board Meeting – September 15th – Sioux Falls, SD
- September ALP Board Meeting – Monday, September 19th

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary