

**ALP UTILITIES, ALEXANDRIA MINNESOTA  
BOARD MEETING MINUTES, June 26, 2023**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on June 26, 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, and Kirsten Berger

**AGENDA**

Motion to approve Agenda by Bobbie Osterberg seconded by Sara Carlson.

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

**Against: None**

**The motion carried**

**PUBLIC COMMENTS**

The following came to talk about the Little Darling Project and an exemption to dig a well.

Jerry Rose

Larry Novotny

Randy Johnson

**CONSENT AGENDA**

1. Board Meeting Minutes of May 2023
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent 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**

**ACTION ITEMS:**

**FINANCIAL REPORT:**

1. Lisa King discussed the May Financial Reports.

Motion to approve the May Financials 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**

**GENERAL MANAGER REPORT:** Ted Cash discussed the following:

1. MRES Board Meeting Update

2. Latoka Ln. –Massman Main Extension Bid Approval

Motion to approve Ferguson Bid by Jason Bachman seconded by Sara Carlson.

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

**Against: None**

**The motion carried**

3. Advertise for Bids- Nokomis St. – 18<sup>th</sup> to 22<sup>nd</sup>- Pope Douglas Main Extension

Motion to approve Advertising for Bids- Nokomis St. – 18<sup>th</sup> to 22<sup>nd</sup>- Pope Douglas Main Extension by Bobbie Osterberg seconded by Bill Finley.

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

**Against: None**

**The motion carried**

4. Private Well Exemption Application Form

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5. Advertise for Bids- Materials 2024 Dist. Improvement Project – Darling Circuit  
Motion to approve Advertising for Bids- Materials 2024 Dist. Improvement Project – Darling Circuit by Bobbie Osterberg seconded by Bill Finley.  
**Vote in favor: Rich Rentz, Bobbie Osterberg, Jason Bachman, Bill Finley and Sara Carlson.**  
**Against: None**  
**The motion carried**
6. Facilities Update – BCI Pre-Com Phase Approval  
Motion to approve BCI Pre-Com Phase Approval 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**
7. Lumen Communications/ Pole Removal Update
8. Upcoming Meetings

**ROUNDTABLE DISCUSSION**

**ALEXANDRIA CITY UPDATE**

**OLD AND OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn the Board Meeting by Sara Carlson.  
Rich Rentz adjourned the meeting at 5:27 p.m.

**UPCOMING MEETINGS**

- *July MRES Board Meeting – July 12<sup>th</sup>-14<sup>th</sup> – Custer, SD*
- *July ALP Board Meeting – Monday, July 17<sup>th</sup>*
- *August MRES Board Meeting – August 10<sup>th</sup> – Sioux Falls, SD*
- *MMUA Summer Meeting – August 21<sup>st</sup>-23<sup>rd</sup> – Duluth, MN*
- *August ALP Board Meeting – Monday, August 28<sup>th</sup>*
- *September MRES Board Meeting – September 6<sup>th</sup>-7<sup>th</sup> – Sioux Falls, SD*
- *September ALP Board Meeting – Monday, September 18<sup>th</sup>*
- *October MRES Board Meeting – October 12<sup>th</sup> – Sioux Falls, SD*
- *October ALP Board Meeting – Monday, October 16<sup>th</sup>*
- *MRES Area Meeting – Wednesday, October 25<sup>th</sup> – Alexandria, MN*
- *November MRES Board Meeting – November 9<sup>th</sup> – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 20<sup>th</sup>*
- *December MRES Board Meeting – December 7<sup>th</sup> – Sioux Falls, SD*
- *December ALP Board Meeting – Monday, December 18<sup>th</sup>*

Call to Adjourn:

Adjourned

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Rich Rentz, Board Chair

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Ted Cash, Secretary