

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, March 20, 2023**

The regular meeting of the Board of Public Utilities was called to order by Bill Finley on March 20, 2023 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Bill Finley, Jason Bachman, and Sara Carlson (via Zoom location posted)

Members Absent: Rich Rentz and Bobbie Osterberg

Also Present: Ted Cash, Lisa King and Kirsten Berger

AGENDA

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

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of February 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 Sara Carlson.

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. ALP Awarded RP3 Diamond Membership
2. Lisa King discussed the January and February Financial Reports.

Motion to approve the January and February Financial Reports by Jason Bachman seconded by Sara Carlson.

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. Alternate Water Tower Site
3. New Facilities Update- ORB Proposal

Motion to approve the Planning Phase for ORB by Jason Bachman seconded by Sara Carlson.

The motion carried

4. AMI Project Update
5. PFAS Community Letter
6. MN Legislation Update
7. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Jason Bachman.

Bill Finley adjourned the meeting at 4:40p.m.

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UPCOMING MEETINGS

- *April MRES Board Meeting – April 13th – Sioux Falls, SD*
- *April ALP Board Meeting – Monday, April 17th*
- *May MRES Board Meeting – May 10th-11th – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 15th*
- *June MRES Board Meeting – June 8th – Sioux Falls, SD*
- *June ALP Board Meeting – Monday, June 26th*
- *July MRES Board Meeting – July 12th-14th – Custer, SD*
- *July ALP Board Meeting – Monday, July 17th*
- *August MRES Board Meeting – August 10th – Sioux Falls, SD*
- *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*
- *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

Bill Finley, Acting Chair

Ted Cash, Secretary