

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, March 21, 2022**

The regular meeting of the Board of Public Utilities was called to order by Bill Finley on March 21, 2022 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Bill Finley, Jason Bachman, Bobbie Osterberg (via Zoom) and Sara Carlson (via Zoom)

Members Absent: Rich Rentz

Also Present: Ted Cash, Chris Olson (via Zoom), Sonya Skinner, Joshua Waldorf and Kirsten Berger

AGENDA

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

Motion Carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of February 2022
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent Agenda by Bobbie Osterberg seconded by Jason Bachman.

Motion Carried

ACTION ITEMS:

FINANCIAL REPORT:

Chris Olson discussed the January and February Financial Reports.

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

Motion Carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. ALP Utilities AMI & Meter Replacement Project Approval
Motion to approve the ALP Utilities AMI & Meter Replacement Project for a total estimated cost of \$4,228,000.00 by Sara Carlson seconded by Jason Bachman.
Motion Carried
Motion to approve the Load Control/ Demand Project at an estimated total of \$756,000.00 by Jason Bachman seconded by Sara Carlson.
Motion Carried
3. 2022 Undergrounding Project Contractor Bid Approval
Motion to approve the 2022 Undergrounding Project Contractor Bid by Jason Bachman seconded by Sara Carlson.
Motion carried
4. Finance Manager Update
5. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Meeting adjourned at 4:50 p.m.

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, March 21, 2022**

UPCOMING MEETINGS

- *April MRES Board Meeting – April 14th – Sioux Falls, SD*
- *April ALP Board Meeting – Monday, April 18th*
- *MRES Annual Meeting – May 11th – Sioux Falls, SD*
- *May MRES Board Meeting – May 12th – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 16th*
- *June MRES Board Meeting – June 9th – Sioux Falls, SD*
- *June ALP Board Meeting – Monday, June 20th*
- *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*
- *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

Bill Finley, Acting Chair

Ted Cash, Secretary