



1015 34th Ave E
P.O. Box 609
Alexandria, MN 56308
Phone: (320) 763-6501
Toll Free: 1 (800) 267-8955

ALP UTILITIES, ALEXANDRIA MINNESOTA

Meeting Minutes, May 18, 2026

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on May 18, 2026, at 3:29pm at ALP Utilities.

Members Present: Rich Rentz, Jason Bachman, Bobbie Osterberg and Matt Fischer via Zoom

Members Absent: Bill Finley

Also Present: Ted Cash, Lisa King, Kirsten Berger, Jeannie Eden and Bruce Kimmel - Ehlers

AGENDA

Motion to approve agenda by Jason Bachman seconded by Bobbie Osterberg.

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

PUBLIC COMMENTS

CONSENT AGENDA

1. April Meeting Minutes
2. Checks Issued
3. April Bills to be Paid
4. April Expense Accounts
5. April Accounts Sent to Collections



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

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

FINANCIAL REPORTS | Lisa King

1. Approval of Resolution 2026-01: Resolution Authorizing Issuance and Sale of General Obligation Water Revenue Bonds, Series 2026A

Motion to approve Resolution 2026-01 by Jason Bachman seconded by Bobbie Osterberg.

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

2. Approval of Interruptible Load Rate

Motion to approve Interruptible Load Rate by Jason Bachman seconded by Matt Fischer.

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried



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3. Approval of Resolution 2026-02: Authorizing the Spinoff of a Portion of the City of Alexandria, MN Deferred Compensation Plan for Public Employees and the Establishment of a Separate Section 457(b) Deferred Compensation Plan
Motion to approve Resolution 2026-02 by Jason Bachman seconded by Bobbie Osterberg.

Vote in favor: Rich Rentz, Jason Bachman, Matt Fischer and Bobbie Osterberg

Against: None

The motion carried

GENERAL MANAGER'S REPORT | Ted Cash

1. MRES Update
2. Strategic Planning
3. Approval to Advertise for Bids: 115kv Breaks for New Substation

Motion to approve to Advertise for Bids: 115kv Breaks for New Substation by Bobbie Osterberg seconded by Jason Bachman.

Vote in favor: Rich Rentz, Matt Fischer, Jason Bachman and Bobbie Osterberg.

Against: None

The motion carried

4. Approval to Update the Conflict of Interest Policy

Motion to take the Approval to Update the Conflict of Interest Policy from the table by Jason Bachman seconded by Bobbie Osterberg.

Vote in favor: Rich Rentz, Matt Fischer, Jason Bachman and Bobbie Osterberg.



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Motion to approve the Updated Conflict of Interest Policy by Jason Bachman seconded by Bobbie Osterberg.

Vote in favor: Rich Rentz, Matt Fischer, Jason Bachman and Bobbie Osterberg.

Against: None

The motion carried

ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

1. Approval of GreenStep Cities Taskforce Appointments

Motion to approve the GreenStep Cities Taskforce Appointments by Matt Fischer seconded by Jason Bachman.

Vote in favor: Rich Rentz, Matt Fischer, Jason Bachman and Bobbie Osterberg.

Against: None

The motion carried

OLD AND OTHER BUSINESS

ADJOURNMENT: Rich Rentz adjourned the meeting at 5:17pm.



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UPCOMING MEETINGS

- June MRES Board Meeting - 11th
- APPA Annual Conference - June 26th-July 1st Boston
- June ALP Board Meeting - Monday, 15th
- 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

Ted Cash, Secretary