

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, May 16, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on May 16, 2022 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: None

Also Present: Ted Cash, Sonya Skinner, Lisa King, Kirsten Berger, Chris Olson (via Zoom), Tom Olinger; Abdo (via Zoom), Shelia Jungwirth; Abdo (via Zoom)

AGENDA

Motion to approve Agenda by Jason Bachman seconded by Bill Finley.

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 April 2022
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent Agenda by Bill Finley seconded by Jason Bachman.

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. 2021 Audit Report- Abdo

Motion to approve the 2021 Audit Report by Bill Finley seconded by Sara Carlson.

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

Against: None

The motion carried

2. Lisa King and Sonya Skinner discussed the April Financial Reports.

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

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

Against: None

The motion carried

3. Resolution 2022-03- Bremer Authorized Financial Withdrawal and Investment.

Upon a motion duly made by Jason Bachman, supported by Sara Carlson and unanimously carried by roll call vote: Jason Bachman (YES), Sara Carlson (YES), Bill Finley (YES), Bobbie Osterberg (YES) and Rich Rentz (YES), Resolution 2022-03 was adopted.

RESOLVED, that Lisa King and Ted Cash are Authorized Financial users to withdrawal and invest on behalf of ALP Utilities as of May 16th, 2022.

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. Storm Update
2. MRES Board Meeting Update
3. Facilities Update
4. Water Tower Update
5. ALP Scholarship Winner
6. Upcoming Meetings

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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 5:05 p.m.

UPCOMING MEETINGS

- *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*
- *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