

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, May 15, 2023**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on May 15, 2023 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Rich Rentz, Bobbie Osterberg and Jason Bachman

Members Absent: Bill Finley and Sara Carlson

Also Present: Ted Cash, Lisa King, Brian Dahl and Tom Olinger (Abdo)

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of April 2023

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.

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. 2022 Yearend Financials – Auditor’s Report

Motion to approve the Yearend auditor’s report by Jason Bachman seconded by Bobbie Osterberg

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

Against: None

The motion carried

2. Lisa King discussed the April Financial Reports.

Motion to approve the April Financials by Bobbie Osterberg seconded by Jason Bachman.

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

Against: None

The motion carried

GENERAL MANAGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update

2. Water Tower

3. Approval to Advertise for Bids – Massman Extension

Motion to Advertise for Bids by Jason Bachman seconded by Bobbie Osterberg.

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

Against: None

The motion carried

4. Facilities Update -ORB

5. AMI Project Update

6. Lumen Communications/ Pole Removal

7. Potential New Policies

8. Upcoming Meetings

ROUNDTABLE DISCUSSION

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, May 15, 2023**

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Rich Rentz.
Rich Rentz adjourned the meeting at 5:15 p.m.

UPCOMING MEETINGS

- *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*
- *MMUA Summer Meeting – August 21st-23rd – Duluth, MN*
- *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*
- *MRES Area Meeting – Wednesday, October 25th – Alexandria, MN*
- *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

Rich Rentz, Board Chair

Ted Cash, Secretary