

**ALP UTILITIES, ALEXANDRIA MINNESOTA  
BOARD MEETING MINUTES, November 22, 2021**

The regular meeting of the Board of Public Works was called to order by Rich Rentz on November 22, 2021 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: None

Also Present: Ted Cash, Chris Olson and Kirsten Berger

**AGENDA**

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

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

**Against: None**

**The motion carried**

**PUBLIC COMMENTS**

No public participants were present

**CONSENT AGENDA**

1. Board Meeting Minutes of October 2021
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, Bill Finley, Sara Carlson, Bobbie Osterberg and Jason Bachman**

**Against: None**

**The motion carried**

**ACTION ITEMS:**

**FINANCIAL REPORT:**

Chris Olson discussed the October Financial Reports.

Motion to approve the October Financial Reports by Jason Bachman seconded by Bill Finley.

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

**Against: None**

**The motion carried**

2022 Capital and Operations Budget Discussion

**GENERAL MANGER REPORT:** Ted Cash discussed the following:

1. COVID Update
2. MRES Board Meeting Update- Northern Cities Group Transmission
3. Power Plant Update
4. Facilities Update- Tastefully Simple
5. Operations- 2022 Projects- Approval to Advertise for Material Bids

Motion to approve Advertise for Material Bids by Bill Finley seconded by Jason Bachman.

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

**Against: None**

**The motion carried**

6. Upcoming Meetings

**ROUNDTABLE DISSCUSION**

1. Hometown Connections Board Governance Training- December 13<sup>th</sup>
2. ALP Board and City Council Joint Meeting- November 29<sup>th</sup>

**ALEXANDRIA CITY UPDATE**

**OLD AND OTHER BUSINESS**

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**ADJOURNMENT**

Motion to adjourn the Board Meeting by Bobbie Osterberg and seconded by Bill Finley.  
Rich Rentz adjourned the meeting at 5:15p.m.

**UPCOMING MEETINGS**

- *MECA Board & Annual Meeting – December 6<sup>th</sup> – 9<sup>th</sup> – Denver, CO*
- *ALP Board Governance Training – December 13<sup>th</sup> – 11:30am – Hampton Inn*
- *MRES Board Meeting – December 16<sup>th</sup> - Sioux Falls, SD*
- *December ALP Board Meeting – Monday December 20<sup>th</sup>*
- *MRES Board Meeting – January 12<sup>th</sup>-13<sup>th</sup> – Sioux Falls, SD*
- *January ALP Board Meeting – Monday, January 17<sup>th</sup>*

Call to Adjourn:

Adjourned

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Rich Rentz, Board Chair

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Ted Cash, Secretary