

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

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

Members Present: Rich Rentz, Bill Finley, Sara Carlson, Jason Bachman and Bobbie Osterberg

Members Absent: None

Also Present: Ted Cash, Lisa King, and Kirsten Berger

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of October 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, Bobbie Osterberg, Jason Bachman and Sara Carlson.

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the October Financial Reports.

Motion to approve the October Financial Reports by Bill Finley seconded by Bobbie Osterberg.

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

Against: None

The motion carried

2. Approval of 2023 Budget

Motion to approve the 2023 Budget by Bill Finley seconded by Jason Bachman.

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

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. Approval of 2023-2025 Bargained Unit Contract

Motion to approve the 2023-2025 Bargained Unit Contract by Bobbie Osterberg seconded by Sara Carlson.

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

Against: None

The motion carried

2. MRES Board Meeting Update
3. Power Plant – Engine #3 Repair Update
4. Arvig –Purchase Agreement Update

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5. Approval to Advertise for Bids 2023 Dist. Improvement Project- CONSTRUCTION
Motion to approve the Advertising for Bids for the 2023 Dist. Improvement Project by Jason Bachman seconded by Sara Carlson.

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

Against: None

The motion carried

6. Facilities Update
7. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Rich Rentz adjourned the meeting at 5:15 p.m.

UPCOMING MEETINGS

- *November MRES Board Meeting – November 10th – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 21st*
- *December MECA Annual Meeting – December 5th-7th – Denver, Co*
- *December MRES Board Meeting – December 15th – Sioux Falls, SD*
- *December ALP Board Meeting – Monday, December 19th*
- *January MRES Board Meeting – January 12th – Sioux Falls, SD*
- *January ALP Board Meeting – Tuesday, January 17th*
- *February MRES Board Meeting – February 8th-9th – Sioux Falls, SD*
- *February ALP Board Meeting – Tuesday, February 21st*
- *APPA Legislative Rally – February 27th-March 1st – Washington, DC*
- *March MRES Board Meeting – March 9th – Sioux Falls, SD*
- *March ALP Board Meeting – Monday, March 20th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary