

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, October 19, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on October 19, 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, Tim Miller (MRES) and Kirsten Berger

AGENDA

Motion to approve Agenda 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

PUBLIC COMMENTS

The following public listed below came to voice their comments on the Undergrounding Project and Utility Poles.

Ann Carrott – 1212 Douglas Street

Jim Odden – 1212 Douglas Street

CONSENT AGENDA

1. Board Meeting Minutes of September 2022
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent Agenda 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

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the September Financial Reports.

Motion to approve the September Financial Reports 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

2. Electric Rate Study (Tim Miller – MRES)
3. Preliminary Overview of 2023 Budget

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. Power Plant – Engine #3 Repair Estimate

Motion to approve the Repair Estimate for Engine # 3 by Bill Finley seconded by Sara Carlson.

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

Against: None

Absent: Bobbie Osterberg

The motion carried

3. Arvig – Business Communications MOU

Motion to approve the Business Communications MOU by Sara Carlson seconded by Jason Bachman.

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

Against: None

Absent: Bobbie Osterberg

The motion carried

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4. Award Winning Bid for 2023 Dist. Improvement Projects – MATERIALS
Motion to approve the Bid for 2023 Dis. Improvement Projects for Materials by Bill Finley
seconded by Jason Bachman.
Vote in favor: Rich Rentz, Bill Finley, and Jason Bachman.
Against: None
Absent: Bobbie Osterberg and Sara Carlson
The motion carried
5. Facilities Update
6. Upcoming Meetings

ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Jason Bachman.
Rich Rentz adjourned the meeting at 5:52 p.m.

UPCOMING MEETINGS

- *MRES Area Meeting – Wednesday, October 26 – Alexandria November MRES Board*
- *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*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary