



1015 34th Ave E
P.O. Box 609
Alexandria, MN 56308
Phone: (320) 763-6501
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ALP UTILITIES, ALEXANDRIA MINNESOTA

Meeting Minutes, September 21, 2026

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on September 21, at 3:24pm at ALP Utilities.

Members Present: Rich Rentz, Bill Finley and Bobbie Osterberg

Members Absent: Jason Bachman and Matt Fischer

Also Present: Lisa King, and Jeannie Eden

AGENDA

Motion to approve agenda by Bill Finley seconded by Bobbie Osterberg

Vote in favor: Rich Rentz, Bill Finley and Bobbie Osterberg

Against: None

The motion carried

PUBLIC COMMENTS

CONSENT AGENDA

1. July Meeting Minutes
2. Checks Issued & Credit Card Expenses
3. July & August Bills to be Paid
4. July & August Expense Accounts
5. July & August Accounts Sent to Collections



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Motion to approve the Consent Agenda by Bobbie Osterberg seconded by Bill Finley

Vote in favor: Rich Rentz, Bill Finley and Bobbie Osterberg

Against: None

The motion carried

FINANCIAL REPORTS | Lisa King

GENERAL MANAGER'S REPORT | Ted Cash

1. MRES Update

2. Motion to approve S1 Contract Update Resolution by Bobbie Osterberg seconded by Bill Finley

Vote in favor: Rich Rentz, Bill Finley and Bobbie Osterberg

Against: None

The motion carried

3. Motion to approve IT Policies by Bill Finley seconded by Ritch Rentz

Vote in favor: Rich Rentz and Bill Finley

Abstained: Bobbie Osterberg

Against: None

The motion carried

4. Reserve Capacity Generation



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ROUNDTABLE DISCUSSION

OLD AND OTHER BUSINESS

ADJOURNMENT: Rich Rentz adjourned the meeting at 4:59pm

UPCOMING MEETINGS

- October MRES Board Meeting - 8th
- Open House - Monday, 12th October
- October ALP Board Meeting - Monday, 19th
- November MRES Board Meeting - 5th
- November ALP Board Meeting - Monday, 16th
- December MRES Board Meeting - 3th
- December ALP Board Meeting - Monday, 21st

Call to Adjourn: Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary