

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

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on September 19, 2022 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: None

Also Present: Ted Cash, Sonya Skinner, Lisa King, Josh Waldorf, and Kirsten Berger

AGENDA

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

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of August 2022
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, Bobbie Osterberg and Jason Bachman.

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the August Financial Reports.

Motion to approve the August Financial Reports by Jason Bachman seconded by Rich Rentz.

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

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. 2022 Electric Dist. Improvement Project Information Meeting
2. Resolution NO. 2022-04 – Affirming the 2022 Electric Distribution Improvement Project, Including West Circuit Mainline from 3rd Avenue West to 17th Avenue West and within the border from Ash Street to Douglas Street.

Motion to approve Resolution NO. 2022-04 by Bobbie Osterberg seconded by Jason Bachman.

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

Against: None

The motion carried

3. MRES Board Meeting Update
4. Business Communication Discussion
5. Facilities Update

Motion to approve JLG Proposal by Jason Bachman seconded by Bobbie Osterberg.

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

Against: None

The motion carried

6. Reserve Capacity Generation Update
7. Joint Meeting Update
8. Approval to advertise for bids for 2023 Undergrounding Project Materials

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Motion to approve the advertising bids for 2023 Undergrounding Project Materials by Bobbie Osterberg seconded by Bill Finley.

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

Against: None

The motion carried

9. 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 5:02 p.m.

UPCOMING MEETINGS

- *MRES Policymaker Dinner – Tuesday, September 20 – Willmar, MN*
- *MRES Municipal Power Leadership Academy – September 21-22*
- *October MRES Board Meeting – October 12-13 – Sioux Falls, SD*
- *City Council & ALP Board Joint Meeting – Monday, October 17*
- *October ALP Board Meeting – Wednesday, October 19th*
- *MRES Area Meeting – Wednesday, October 26 – Alexandria, MN*
- *November MRES Board Meeting – November 10th – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 21st*
- *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