

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, September 18, 2023**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on September 18, 2023 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: Jason Bachman

Also Present: Ted Cash, Lisa King (via Zoom) and Kirsten Berger (via Zoom)

AGENDA

Motion to approve Agenda by Bill Finley seconded by Sara Carlson.

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

Against: None

The motion carried

PUBLIC COMMENTS

CONSENT AGENDA

1. Board Meeting Minutes of August 2023
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 Bill Finley.

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the August Financial Reports.

Motion to approve the August Financials by Sara Carlson seconded by Bill Finley.

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

Against: None

The motion carried

GENERAL MANAGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. New Facilities Discussion – Property Update was done before Building Finance Options
 - a. Building Financing Options

Motion to continue on with the process for the \$220,000 pre-construction schematic design phase by Bobbie Osterberg seconded by Bill Finley.

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

Against: None

The motion carried
 - b. Property Update

Motion to approve signing a purchase agreement for 1 million dollars.

Vote in favor: Rich Rentz, Bobbie Osterberg, Bill Finley and Sara Carlson.
3. ALP Board Meeting Schedule
4. Upcoming Meetings

ROUNDTABLE DISCUSSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Rich Rentz adjourned the meeting at 4:56 p.m.

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, September 18, 2023**

UPCOMING MEETINGS

- *October MRES Board Meeting – October 12th – Sioux Falls, SD*
- *October ALP Board Meeting – Monday, October 16th*
- *MRES Area Meeting – Wednesday, October 25th – Alexandria, MN*
- *November MRES Board Meeting – November 9th – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 20th*
- *December MRES Board Meeting – December 7th – Sioux Falls, SD*
- *December ALP Board Meeting – Monday, December 18th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary