

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, September 20, 2021**

The regular meeting of the Board of Public Works was called to order by Sara Carlson on September 20, 2021 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Bill Finley, Bobbi Osterberg, Jason Bachman and Sara Carlson

Members Absent: Rich Rentz

Also Present: Ted Cash, Chris Olson, Marty Schultz and Kirsten Berger

AGENDA

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

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of August 2021
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent Agenda by Bobby Osterberg seconded by Jason Bachman.

Vote in favor: Bill Finley, Sara Carlson, Bobbi Osterberg and Jason Bachman

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT: Chris Olson discussed the August Financial Reports.

Motion to approve the August Financial Reports by Jason Bachman seconded by Bill Finley.

Vote in favor: Bill Finley, Sara Carlson, Bobbi Osterberg and Jason Bachman

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. Water Access Charge (WAC) Discussions- Guest Marty Schultz, Alexandria City Administrator
2. MRES Board Meeting Update
3. Facility Security
4. Politics/ Renewable Mandates/ Secure Energy Discussion- tabled until October meeting
5. Upcoming Meetings

ROUNDTABLE DISSCUSION

1. Board Training Opportunities

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Bill Finley.

Sara Carlson adjourned the meeting at 5:40p.m.

UPCOMING MEETINGS

- *MRES Board Meeting – October 13th – 14th - Sioux Falls, SD*
- *October ALP Board Meeting – Monday October 18th*
- *MRES Fall Member Meeting – November 9th – 10th – Sioux Falls, SD*
- *MRES Board Meeting – November 10th - Sioux Falls, SD*
- *November ALP Board Meeting – Monday November 22nd*
- *MRES Board Meeting – December 16th - Sioux Falls, SD*

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- *December ALP Board Meeting – Monday December 20th*

Call to Adjourn:

Adjourned

Sara Carlson, Board Vice Chair

Ted Cash, Secretary