

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, October 19, 2020**

The regular meeting of the Board of Public Works was called to order by Bobbie Osterberg on October 19, 2020 at 3:31 p.m. @ Alexandria City Hall, City Council Chamber

Members Present: Bobbi Osterberg, Sara Carlson, Bill Finley, Jason Bachman and Rich Rentz (3:50 pm)
Members Absent: None

Also Present: Ted Cash, Chris Olson, Scott Deitz

AGENDA

Motion to approve Agenda by Jason Bachman seconded by Sara Carlson
Vote in favor: Jason Bachman, Bill Finley, Sara Carlson, and Bobbie Osterberg
Against: None
The motion carried

CONSENT AGENDA

1. Board Meeting Minutes of September 2020
2. Checks Issued and Bills to be paid: Check No's 73957-74109
3. Direct Deposit Disbursements from 8/08/2020 through 9/09/2020
4. Accounts sent for collection: Revenue Recapture (2130.22), Credit Bureau (6863.85)

Motion by Jason Bachman to approve the Consent Agenda seconded by Bill Finley.
Vote in favor: Jason Bachman, Bill Finley, Sara Carlson, and Bobbie Osterberg
Against: None The motion carried

FINANCIAL REPORT: Chris Olson discussed the September Financial Reports. Motion to approve the September Financial Reports made by Jason Bachman seconded by Sara Carlson.

Vote in favor: Jason Bachman, Bill Finley, Sara Carlson, Bobbie Osterberg and Rich Rentz
Against: None Motion carried.

OPERATION'S MANAGER REPORT: Scott Deitz gave a Project Update and discussed the City Solar Ordinance.

GENERAL MANAGER REPORT: Ted Cash discussed the following:

1. COVID-19 Update
 - o CARES Act Funding / WCMCA
2. MRES Board Meeting
3. Strategic Plan – Strategic Goal

UPCOMING MEETINGS:

- *MRES Area Meetings – Oct 28 – 29 & Nov 4th – 5th. - Virtual*
- *MRES Board Meeting – Thursday, November 12th - Virtual*
- *ALP Board Meeting - Monday, November 16th*
- *Mid-West Electric Consumers Assn. (MECA) Annual Meeting – Dec. 7th-10th*
- *MRES Board Meeting – Thursday, December 17th – Virtual*
- *ALP Board Meeting - Monday, December 21st*

Call to Adjourn: Adjourned

Bobbie Osterberg, Board Chair

Ted Cash, Secretary

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