

Utility Board Meeting Minutes

For July 20, 2015

The Atlantic Municipal Utilities' Board of Trustees met to conduct a regular monthly meeting on July 20, 2015, at 5:30 P.M. in the Municipal Utilities' office building.

Present: Chairman Lawrence E. Turner; Trustees – Joyce Jensen, Dave Sturm, Ted Robinson, and Joanne Lorence.

Absent: None.

Also Present: Steve Tjepkes, General Manager; Jennifer Saathoff, Board Secretary; Jon Martens, Director of Water Operations; Greg Smith, Director of Electric Operations; Dana Halder, City Council Representative; Matt Klein, IT Coordinator; and Ben Lozano, GIS Technician.

Chairman Turner called the regular monthly meeting to order.

Trustee Jensen moved, seconded by Trustee Lorence, to adopt the meeting agenda. All ayes.

Trustee Sturm moved, seconded by Trustee Jensen, to approve the monthly consent agenda. All ayes. The consent agenda included approval of prior meeting minutes, filing of monthly & quarterly reports, and approval of bills.

General Manager Tjepkes led the board in a discussion on a potential water main project on 22nd Street. The board discussed the different options and instructed General Manager Tjepkes to continue working to resolve the issue.

General Manager Tjepkes discussed with the board the proposal from MRES to conduct an electrical rate study. Trustee Lorence made a motion to give General Manager Tjepkes the authority to enter into an agreement with MRES, the motion was seconded by Trustee Sturm. All ayes.

General Manager Tjepkes updated the Board on a number of topics including the Generation & Power Supply, Well Field Trail Paving Grant Opportunities, and a potential arrangement with Kimballton Municipal Utilities. Ben Lozano led a demonstration to the board showing how the GIS mapping was developing. Matt Klein reviewed the current status of the AMI Implementation Project for the utility. Director Smith updated the board on what has been going on in the electric department. Director Martens discussed what has been going on in the water department.

Chairman Turner asked if there was any old or new business to discuss. There was not.

There being no further business, Trustee Jensen moved to adjourn, seconded by Trustee Lorence. The meeting was adjourned at 7:31 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary