

The Atlantic Municipal Utilities' Board of Trustees met on November 30, 2013, at 4:00 p.m. in the Municipal Utilities business office for the purpose of conducting public hearings on the Calendar Year 2016 Budget and Proposed New Rates for Electric and Water Services.

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

Absent: None;

Also Present: Steve J. Tjepkes, General Manager; Jennifer M. Saathoff, Board Secretary; Greg Smith, Director of Electric Operations; Jon Marten, Director of Water Operations; Dr. Keith Leonard.

Chairman Lawrence E. Turner called the meeting to order at 4:00 p.m.

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

Chairman Turner called the hearing to order for the Proposed New Rates for Electric Services.

The Chairman asked the General Manager for the Proof of Publication of the Notice of the Public Hearing and for any written public comments received regarding the proposed budget. General Manager Tjepkes didn't receive any written public comments. Additionally, there were no comments made, the Chairman declared the hearing closed.

Chairman Turner called the hearing to order for the Proposed New Rates for Water Services.

The Chairman asked the General Manager for the Proof of Publication of the Notice of the Public Hearing and for any written public comments received regarding the proposed budget. There were no written public comments received. There was a discussion on how AMU and the City of Atlantic utility funds are structured. There was no comments made regarding the rate increase, therefore the Chairman declared the hearing closed.

Chairman Turner called the hearing to order for the Proposed 2016 Budget.

The Chairman asked the General Manager for the Proof of Publication of the Notice of the Public Hearing and for any written public comments received regarding the proposed budget. There were no written public comments received and no one commented at the hearing, the Chairman declared the hearing closed.

Trustee Jensen introduced and caused to be read **Resolution No. 15-17** entitled "Resolution Adopting Revised Rates for Electric Services", and moved that said resolution be adopted, seconded by Trustee Lorence. After due consideration, the Chairman put the question on the motion and the roll being called the following named Trustees voted: Aye: Robinson, Lorence, Turner, Jensen, and Sturm; Nay: None Whereupon the Chairman declared said resolution duly adopted and signed his approval thereto.

Trustee Lorence introduced and caused to be read **Resolution No. 15-18** entitled "Resolution Adopting Revised Rates for Water Services", and moved that said resolution be adopted, seconded by Trustee Robinson. After due consideration, the Chairman put the question on the motion and the roll being called the following named Trustees voted: Aye: Lorence, Turner, Jensen, Sturm and Robinson; Nay: None Whereupon the Chairman declared said resolution duly adopted and signed his approval thereto.

Trustee Sturm introduced and caused to be read **Resolution No. 15-19** entitled "Resolution Approving the 2016 Calendar Year Budget of Atlantic Municipal Utilities", and moved that said resolution be adopted, seconded by Trustee Jensen. After due consideration, the Chairman put the question on the motion and the roll being called the following named Trustees voted: Aye:

Turner, Jensen, Sturm, Robinson, and Lorence; Nay: None Whereupon the Chairman declared said resolution duly adopted and signed his approval thereto.

There being no further business. Trustee Jensen moved to adjourn, seconded by Trustee Sturm. The meeting was adjourned at 4:19 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary