

Utility Board Meeting Minutes

For June 15, 2015

The Atlantic Municipal Utilities' Board of Trustees met to conduct a regular monthly meeting on June 15, 2015, at 5:30 P.M. in the Municipal Utilities' office building.

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

Absent: Joanne Lorence.

Also Present: Steve Tjepkes, General Manager; Jennifer Saathoff, Board Secretary; Jon Martens, Director of Water Operations; Greg Smith, Director of Electric Operations; and Dana Halder, City Council Representative.

Chairman Turner called the regular monthly meeting to order.

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

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

General Manager Tjepkes led the board in a discussion on whether to resurface a portion of the AMU Well Field Trail. The board recommended that we talk to SWIPCO about potentially applying for grants to pay for the resurfacing.

General Manager Tjepkes updated the Board on a number of topics including the Generation & Power Supply, APPA National Conference, Ethanol Plant Prospect, MRES Power Supply Agreement and Iowa Legislation. 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 Robinson. The meeting was adjourned at 6:37 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary