

## **Utility Board Meeting Minutes**

*For November 17, 2014*

The Atlantic Municipal Utilities' Board of Trustees met in regular session November 17, 2014, at 5:30 P.M. in the Municipal Utilities' offices.

Present: Chairman Lawrence Turner; Trustees – Joyce Jensen, Keith Stork and Joanne Lorence

Physical attendance by all members of the Board was impossible or impracticable for this meeting. Pursuant to Iowa Code section 21.8, participation by Frank Greiner occurred electronically.

Absent: None

Also Present: Steve Tjepkes, General Manager; Jennifer Saathoff, Board Secretary; Greg Smith, Director of Electric Operations; Jon Martens, Director of Water Operations; Dave Chase.

Chairman Turner called the meeting to order.

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

Dave Chase presented to the Board the Atlantic Recreation Trail Comprehensive Plan and asked that the Board consider making at least part of the AMU Wellfield Trails hard surface. A discussion followed and the Board is considering the request.

Trustee Lorence moved, seconded by Trustee Stork, 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 reviewed with the Board a proposed 2015 budget and capital expenditures for both Electric & Water. In the Electric Department, the upcoming need for financing the 2015 plant shutdown at Walter Scott was discussed. After much discussion, Trustee Greiner moved to set the public budget hearing for December 1<sup>st</sup> at 5:30 pm. Trustee Lorence seconded the motion. All ayes.

General Manager Tjepkes updated the Board on Generation/Power Supply, 2015 Legislative Issues, After Hour Call Handling, and other miscellaneous issues that arose in the last month. Director Smith went over what the electric department is working on & Director Martens discussed what has been going on in the water department.

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

There being no further business, Trustee Jensen moved to then adjourn, seconded by Trustee Lorence. The meeting was adjourned at 7:41 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary