# Utility Board Meeting Minutes
*For August 17, 2015*

The Atlantic Municipal Utilities' Board of Trustees met to conduct a regular monthly meeting on August 17, 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 Robinson moved, seconded by Trustee Jensen, to adopt the meeting agenda.  All ayes.

Trustee Jensen moved, seconded by Trustee Sturm, 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 discussed with the board the proposals for the new Backhoe for the Water Department.  After a discussion on the three units, Trustee Sturm made a motion to approve the proposal for the new Caterpillar 420F2 backhoe.  The motion was seconded by Trustee Robinson.  All ayes.

General Manager Tjepkes led the board in a discussion on a MRES Power Sale Agreement and where the utility was in the process of updating the agreement.

General Manager Tjepkes updated the Board on a number of topics including the Generation & Power Supply, MRES Energy True-Up, the Kimballton Municipal Utilities Agreement, and GASB 68 Pension Liability Changes.  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 6:41 P.M.


                                               Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary