

Utility Board Meeting Minutes

For September 21, 2015

The Atlantic Municipal Utilities' Board of Trustees met to conduct a regular monthly meeting on September 21, 2015, at 5:30 P.M. in the Municipal Utilities' office building.

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

Absent: Ted Robinson.

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

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 Lorence, 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 first amendment to the agreement to Provide Geographic Information Systems. After a discussion on changing the hourly rate to bill the county \$42.00 from \$35.00, Trustee Jensen made a motion to approve the First Amendment to Agreement to provide Geographic Information Systems (GIS) Mapping Service. The motion was seconded by Trustee Lorence. All ayes.

General Manager Tjepkes updated the Board on a number of topics including the Generation & Power Supply, MRES Energy True-Up, Upgrade to Solar Turbine Generator, MRES Power Supply Agreement, and the Ethanol Plant Prospect. 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 6:34 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary