

Utility Board Meeting Minutes

For October 19, 2015

The Atlantic Municipal Utilities' Board of Trustees met to conduct a regular monthly meeting on October 19, 2015, at 5:30 P.M. in the Municipal Utilities' office building.

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

Absent: Dave Sturm.

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

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

General Manager Tjepkes updated the Board on a number of topics including the Generation & Power Supply, MISO Capacity Prices, IT Coordinator Position, MRES Power Supply Agreement, and the IDNR Water Department Inspection. 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 6:45 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary