



Utility Board Meeting Minutes

For May 15, 2017

The Atlantic Municipal Utilities' Board of Trustees met in a regular monthly meeting on May 15, 2017, at 4:00 P.M. in the Municipal Utilities' office building.

Present: Chairman Joyce Jensen; Trustees – Judd Meneely, Dave Sturm, Ted Robinson, and Joanne Lorence.

Absent: None.

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

Chairperson Jensen called the regular monthly meeting to order.

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

Trustee Robinson 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, approval of bills, and easements.

General Manager Tjepkes updated the Board on a number of topics including the transformer material bids for Glacier Road substation, MRES Annual Meeting Recap, W/S #3 Owner's Meeting Recap, IAMWind Dissolutions, and the proposed Verizon Wireless Pole Attachment Agreement. Director Smith went over what the electric department is working on & Director Martens discussed what has been going on in the water department.

Chairperson Jensen asked if there was any old or new business to discuss. There was not.

There being no further business, Trustee Robinson moved to adjourn, seconded by Trustee Sturm. The meeting was adjourned at 4:50 P.M.

Joyce Jensen, Chairperson

Attest:

Jennifer M. Saathoff, Secretary