



## **Utility Board Meeting Minutes**

*For April 16, 2018*

The Atlantic Municipal Utilities' Board of Trustees met in regular session on April 16, 2018, at 4:00 P.M. in the Municipal Utilities' offices.

Present: Chairperson – 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, Atlantic City Council Representative; and Scott Bennett, Technically Awesome, LLC.

Chairperson Jensen called the meeting to order.

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

Scott Bennett presented a proposal to lease space from AMU for antennas and equipment. Upon discussion of the lease agreement, Trustee Sturm moved to table the issue til a final lease agreement was ready to be reviewed. The motion was seconded by Trustee Meneely. 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, the monthly and quarterly financial statements, filing of monthly reports, approval of bills/construction progress invoices, and an easement.

There were no discussion items for the month.

Under the action items for the month, General Manager Tjepkes reviewed with the Board the IAMU Safety Group Insurance renewal proposal. After discussion, Trustee Sturm moved to approve the insurance renewal with the IAMU Safety Group, which was seconded by Trustee Lorence. All ayes

General Manager Tjepkes updated the Board on a number of issues including generation/power supply, ethanol plant construction status, communications with the new substation, MISO Transmission Revenue, a new co-generation customer, MRES energy efficiency rebate for Mahle, YMCA LED lighting proposal, and damage to our 69 kV transmission line west of Atlantic from the storms over the past weekend.

Director Smith went over what the electric department is working on. Director Martens discussed what has been going on in the water.

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

There being no further business, Trustee Lorence moved to adjourn, seconded by Trustee Robinson. The meeting was adjourned at 5:25 P.M.

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Joyce Jensen, Chairperson

Attest:

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Jennifer M. Saathoff, Secretary