



## **Utility Board Meeting Minutes**

*For April 24, 2018*

The Atlantic Municipal Utilities' Board of Trustees met in special session on April 24, 2018, at 3:30 P.M. in the Municipal Utilities' offices.

Present: Chairperson – Joyce Jensen; Trustees –Judd Meneely, Dave Sturm, and Ted Robinson

Absent: Joanne Lorence

Also Present: Steve Tjepkes, General Manager; and Jennifer Saathoff, Board Secretary.

Chairperson Jensen called the meeting to order.

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

General Manager Tjepkes discussed the changes in the lease agreement with Technically Awesome, LLC for antenna and equipment space. After discussion of the lease agreement, Trustee Robinson moved to approve the lease agreement with Technically Awesome, LLC. The motion was seconded by Trustee Meneely. All Ayes.

There being no further business, Trustee Sturm moved to adjourn, seconded by Trustee Meneely. The meeting was adjourned at 3:39 P.M.

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Joyce Jensen, Chairperson

Attest:

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Jennifer M. Saathoff, Secretary