

Utility Board Meeting Minutes

For May 18, 2015

The Atlantic Municipal Utilities' Board of Trustees met to conduct a regular monthly meeting on May 18, 2015, at 5:30 P.M. in the Municipal Utilities' office building.

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

Absent: None.

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

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 reports, and approval of bills.

General Manager Tjepkes led the board in a discussion of the Digger Derrick truck bids.

Description	Altec	Terek
Digger/Derrick & Line Body	\$177,069.00	\$211,857.00
Truck Chassis	80,156.00	86,749.00
Selected Options	8,414.00	7,704.00
Iowa Sales Tax	13,281.95	15,315.50
Total	\$278,920.95	\$321,625.50

Following discussion Trustee Lorence moved that the board approve the Altec bid and to keep the existing truck for the Water department to use for well work. The motion was seconded by Trustee Sturm. All ayes.

General Manager Tjepkes updated the Board on a number of topics including the Generation & Power Supply, Issuance of the Revenue Bond, MISO Transmission Revenues, NERC Transmission Compliance, & Re-Coating Turbine Generator Stack. 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 Lorence moved to adjourn, seconded by Trustee Robinson. The meeting was adjourned at 6:47 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary