

The Atlantic Municipal Utilities' Board of Trustees met on December 1, 2014, at 5:30 p.m. in the Municipal Utilities business office for the purpose of conducting a public hearing on the Calendar Year 2015 Budget.

Present: Chairman - Lawrence E. Turner; Trustees - Keith C. Stork, Joanne C. Lorence, Joyce Jensen;

Absent: Frank W. Greiner;

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

Chairman Lawrence E. Turner called the meeting to order at 5:30 p.m.

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

Chairman Turner called the hearing to order for the Proposed 2014 Budget.

The Chairman asked the General Manager for the Proof of Publication of the Notice of the Public Hearing and for any written public comments received regarding the proposed budget. There were no written public comments received and no one present for comment, the Chairman declared the hearing closed.

Trustee Stork introduced and caused to be read **Resolution No. 14-01** entitled "Resolution Approving the 2015 Calendar Year Budget of Atlantic Municipal Utilities", and moved that said resolution be adopted, seconded by Trustee Lorence. After due consideration, the Chairman put the question on the motion and the roll being called the following named Trustees voted: Aye: Stork, Lorence, Turner, and Jensen; Nay: None. Whereupon the Chairman declared said resolution duly adopted and signed his approval thereto.

The Chairman asked if there was any further business. The General Manager discussed the possibility of relocating a portion of the 161 kV transmission line due to wash-outs occurring along the Troublesome Creek and Nishnabotna River.

Trustee Jensen moved to adjourn, seconded by Trustee Lorence. The meeting was adjourned at 6:15 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary