

Utility Board Meeting Minutes

For October 20, 2014

The Atlantic Municipal Utilities' Board of Trustees met in regular session October 20, 2014, at 5:30 P.M. in the Municipal Utilities' offices.

Present: Chairman Lawrence Turner; Trustees – Joyce Jensen, Frank Greiner, Keith Stork 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; Dana Halder, City Council Representative

Chairman Turner called the meeting to order.

Trustee Greiner moved, seconded by Trustee Lorence, 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 & quarterly reports, and approval of bills.

General Manager Tjepkes updated the Board on the dates for Generation/Power Supply, EPA's Clean Power Plan Proposal, After Hour Call Handling, and NERC requirements. Director Smith went over what the electric department is working on & 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 being no further business, Trustee Jensen moved to then adjourn, seconded by Trustee Lorence. The meeting was adjourned at 6:36 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary