

Utility Board Meeting Minutes

For September 22, 2014

The Atlantic Municipal Utilities' Board of Trustees met in regular session September 22, 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; Susan Fisher, EPA; Jessica Montana, DNR; Keith Wilken, DNR; Tim Snyder, Wastewater Treatment Plant Superintendent for the City of Atlantic

Chairman Turner called the meeting to order.

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

Jon Martens, Director of Water Operations, introduced Susan Fisher, Jessica Montana, Keith Wilken, & Tim Snyder. Susan Fisher with the EPA presented their findings of the Clean-Up Site and the group then discussed next steps.

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 updated the Board on the restructuring of the operations center including the proposed agreement with the Cass County Communication Center for call handling, fencing contract adjustments, and improvements to SCADA.

Trustee Greiner moved to approve the Cass County Communication Center Agreement. The motion was seconded by Trustee Jensen. All Ayes. AMU after hour calls will be answered by the Cass County Communications Center between the hours of 10 p.m. to 6 a.m. on Monday thru Friday and all day on weekends & holidays.

General Manager Tjepkes lead a discussion on the proposal for the Solar Turbine control system upgrade. Trustee Lorence moved to approve the proposal with the addition of the VDC Electronic Actuator and Accessory Power Supply along with AMU implementing the Back Up Lube Oil Pump Replacement. The motion was seconded by Trustee Stork. All Ayes. The total cost of the Solar Turbine portion of the upgrade is \$868,618.

General Manager Tjepkes updated the Board on the dates for the 2015 W/S #3 planned outage. 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 Lorence moved to then adjourn, seconded by Trustee Greiner. The meeting was adjourned at 7:28 P.M.

Lawrence E. Turner, Chairman

Attest:

Jennifer M. Saathoff, Secretary