

AGENDA
ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
DECEMBER 21, 2015 - 5:30 P.M.

1. Adoption of Agenda

Approve the meeting agenda.

2. Visitors, if any

3. Monthly Consent Agenda

Approval of Minutes of Previous Meeting(s)

Approval of Monthly Financial Reports

Approval of Monthly Vouchers

Approve the monthly consent agenda.

4. Annual Consent Agenda

Approval of 2016 Legal Retainer Agreement

Adoption of Official Depositories as First Whitney Bank and Publications as Atlantic News-Telegraph without change

Approval of participation by AMU employees in various industry organizations, and authorizing travel related thereto

Annual review of terms of \$495,855.30 Water Improvement Note Payable to Electric Department – Due 2022

Re-appoint Jennifer Saathoff as Secretary of the Board

Approval of Annual Funding for CADCO without change (\$30,000)

Approval of Trees Forever Funding without change (\$2,500)

Approval of Annual Funding for the Atlantic Chamber of Commerce without change (\$1,000)

Approve the annual consent.

5. 2015 Financial Audit proposal

5A. Approve an Underground Electric Line Easement with Sonntag Development, LLC

6. Election of Officers

Elect a Chairperson and a Vice-Chairperson for 2016

7. Discussion on New Meeting Time as 4:00 p.m. on the Third Monday of the Month.

8. Approval of the Call Forwarding Agreement with the Cass County Public Safety Commission

8. Resolution Approving an Amended and Restated Agreement to Establish the Iowa Public Power Agency

9. General Manager's Report

10. Old Business

11. New Business

12. Resolution establishing compensation for non-bargaining unit employees

13. Adjournment