

**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**JANUARY 16, 2017 - 4:00 P.M.**

**1. Adoption of Agenda**

Approve the meeting agenda.

**2. Visitors:**

**3. Monthly Consent Agenda**

Approval of Minutes of Previous Meeting(s)

Approval of Monthly Financial & Quarterly Investment Reports

Approval of Monthly Vouchers

**4. Review of Bad Debt Write-Offs**

Approve the transfer uncollected receivables to the bad debt listing for further collection efforts

**5. Discussion of MRES Power Supply Agreement**

**6. General Manager's Report**

**7. Old Business**

**8. New Business**

**9. Adjournment**