

**AGENDA**  
**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES**  
**DECEMBER 15, 2014 - 5:30 P.M.**

:

**1. Adoption of Agenda**

Action: to approve the meeting agenda.

**2. Visitors, if any**

a) **Michael Hart – Northland Securities**

**3. Monthly Consent Agenda**

Approval of Minutes of Previous Meeting(s)

Approval of Monthly Financial Reports

Approval of Monthly Vouchers

**4. Annual Consent Agenda**

Approval of 2015 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)

**5. 2014 Financial Audit proposal**

**6. Election of Officers**

Elect a Chairperson and a Vice-Chairperson for 2015

**7. Resolution Declaring an Official Intent Under Treasury Regulations 1.150-2 to Issue Debt to Reimburse the Utility for Certain Original Expenditures Paid in Connection with Specified Projects**

**8. Resolution Establishing Fee for Landlord Requested Disconnections Requiring a Posting**

**9. General Manager's Report**

**10. Old Business**

**11. New Business**

**12. Resolution establishing compensation for non-bargaining unit employees**

**13. Adjournment**