

**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JUNE 20, 2016 - 4:00 P.M.**

- 1. Adoption of Agenda.**
Action to 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
Approval of Easements - Attached
Approval of Gifts of Personal Chattels - None

- 4. Discussion of Land Purchase.**
Approve the land purchase contract (if proposal is accepted)

- 5. Staffing Discussion.**

- 6. General Manager's Report.**

- 7. Old Business.**

- 8. New Business.**

- 9. Adjournment.**