

**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.**