

**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JULY 18, 2016 - 4:00 P.M.**

- 1. Adoption of Agenda**
Approve the agenda.
- 2. Visitors, if any**
- 3. Monthly Consent Agenda**
Approval of Minutes of Previous Meeting(s)
Approval of Monthly & Quarterly Financial Reports
Approval of Monthly Vouchers
Approval of Easements - Attached
- 4. Approval of Ground Lease with Atlantic Park and Recreation Department**
Approve the ground lease
- 5. Employee Health Insurance Renewal Discussion**
Approve the employee health insurance renewal
- 6. Resolution #16-01: Resolution Establishing Rates & Charges for Non-Recurring Services**
Approve the updated non-recurring rates and charges
- 7. General Manager's Report**
- 8. Old Business**
- 9. New Business**
- 10. Adjournment**