

**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
AUGUST 15, 2016 - 4:00 P.M.**

1. Adoption of Agenda

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

4. Review of REDLAG Program

5. General Manager's Report

6. Old Business

7. New Business

8. Adjournment