

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

1. Adoption of Agenda

Action: Action: to approve the meeting 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. Discussion of the Norberg Diesel generator

5. Discussion Regarding a Customer Motor Failure

6. General Manager's Report

7. Old Business

8. New Business

9. Adjournment