

**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
OCTOBER 17, 2016 - 4:00 P.M.**

1. Adoption of Agenda

Approve 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. Proposal to Install Electric & Water Loop in Campground

Approve the agreement with the Park & Rec on the Schilberg Campgrounds

5. Resolution Establishing Fee for Damaged & Tampered Meters

6. Update on Energy Efficiency Program

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7. General Manager's Report

8. Old Business

9. New Business

10. Adjournment