

**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**