

AGENDA
ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
DECEMBER 19, 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

Approve the monthly consent agenda.

4. Annual Consent Agenda

Approval of 2017 Legal Retainer Agreement

Adoption of Official Depositories as First Whitney Bank and Publications as Atlantic News-Telegraph without change

Approval of participation by AMU employees in various industry organizations, and authorizing travel related thereto

Annual review of terms of \$495,855.30 Water Improvement Note Payable to Electric Department – Due 2022

Re-appoint Jennifer Saathoff as Secretary of the Board

Approval of Annual Funding for CADCO without change (\$30,000)

Approval of Trees Forever Funding without change (\$2,500)

Approval of Annual Funding for the Atlantic Chamber of Commerce without change (\$1,000)

5. 2016 Financial Audit proposal

6. Approve an Memorandum of Understanding with MRES for an Amendment to the Power Supply Agreement

7. Approve an Memorandum of Understanding with Elite Octane, LLC.

8. Approve a Professional Services Agreement with NewGen Strategies & Solutions

9. Election of Officers

Elect a Chairperson and a Vice-Chairperson for 2017

10. General Manager's Report

11. Old Business

12. New Business

13. Resolution establishing compensation for non-bargaining unit employees

14. Adjournment