

**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**