

ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MAY 15, 2017 - 4:00 P.M.

Present:

Absent:

Also Present:

1. Adoption of Agenda

Motion _____ 2nd _____

Action: to approve the meeting agenda.

2. Visitors, if any.

3. Monthly Consent Agenda

Monthly Consent Agenda Items Include:

Approval of Minutes of Previous Meeting

Approval of Monthly Financial Reports

Approval of Monthly Vouchers

Approval of Easements - *Attached*

Approval of Gifts of Personal Chattels - *None*

Motion _____ 2nd _____

Action: to approve the monthly consent agenda.

4. General Manager's Report

5. Old Business

6. New Business

7. Adjournment Time _____ Date _____

Motion _____ 2nd _____