

AGENDA
ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
PUBLIC HEARING
JUNE 19, 2017 - 4:00 P.M.

(REGULAR MEETING IMMEDIATELY FOLLOWING HEARINGS)

Present:

Absent:

Also Present:

- ❖ **Public Hearing:** *(The purpose of the public hearing is to receive comments regarding the proposed plan, specifications, form of contract, and estimate of cost for an electric power transformer for Glacier Road Substation for Atlantic Municipal Utilities)*

A. Call Public Hearing to order

B. Receive comments

C. Close Public Hearing *(Resolution regarding approval of the proposed plan, etc. will be adopted during the regular meeting.)*

❖ **Regular Monthly Meeting:**

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 Filing 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. Resolution 17-01: Approving the Plans, Specifications, Form of Contract, and Estimate of Cost for an Electric Power Transformer for Atlantic Municipal Utilities

Motion _____ 2nd _____

Roll call vote:

5. Consider Bids for an Electric Power Transformer for the Glacier Road Substation

Motion _____ 2nd _____

Action: to accept bid as recommended by AMU's engineering consultants subject to provisions as required in the plans and specifications, and to authorize the officers to execute any and all documents related to the contracts.

6. Approval of Verizon Pole Attachment Lease Agreement

Motion _____ 2nd _____

Action: to approve the proposed Verizon lease agreement

7. General Manager's Report

8. Old business

Motion _____ 2nd _____

Action:

9. New business

Motion _____ 2nd _____

Action:

10. Adjournment

Time _____ Date _____

Motion _____ 2nd _____