ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES REGULAR MEETING AGENDA SEPTEMBER 21, 2015 - 5:30 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

4. Approve an Amendment to the Agreement to Provide Geographic Information Systems (GIS) Mapping Services.

Approve the amendment that changes the hourly rate from \$35.00 to \$42.00

- 5. General Manager's Report.
- 6. Old Business.
- 7. New Business.
- 8. Adjournment.