

**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
AUGUST 17, 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. Review the proposals for the new Backhoe for the Water Department**
Approve the proposal for the new backhoe
- 5. MRES Power Sale Agreement Modification Discussion**
- 6. General Manager's Report**
- 7. Old Business**
- 8. New Business**
- 9. Adjournment**