

**ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
SEPTEMBER 22, 2014 - 5:30 P.M.**

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1. Adoption of Agenda

Approve the meeting agenda.

2. Visitors, if any

3. Discussion of Clean-Up Site with Susan Fisher from the EPA

4. Monthly Consent Agenda

Approval of Minutes of Previous Meeting(s)

Approval of Monthly Financial Reports

Approval of Monthly Vouchers

5. Discussion on Restructuring the Operations Control Center

A. Cass County Communication Center Agreement

B. SCADA & Fencing Status

6. Approval of Solar Turbine Upgrade

Approve the proposal for the Solar Turbine Upgrade

7. General Manager's Report

8. Old Business

9. New Business

10. Adjournment