

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, AUGUST 28th, 2017 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 31st, 2017 and SPECIAL SESSION MEETING ON AUGUST 16TH, 2017
4. CONSIDERATION OF BIDS:
 - a) Replacement of 3 low head treated water pumps and 1 filter backwash pump - Water Department
5. OPEN
 - a) Bill Stuffer - Customer Service Survey
6. OLD BUSINESS
7. NEW BUSINESS
8. REPORT ON OPERATIONS & PROJECTS
9. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
10. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2017
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
11. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
 - b) Appointment of Committees
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote