

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, NOVEMBER 27<sup>th</sup>, 2017 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 30<sup>th</sup>, 2017 AND SPECIAL SESSION BOARD MEETING HELD NOVEMBER 21<sup>st</sup>, 2017
4. \*APPROVE UTILITY RATES FOR 2018
5. \*APPROVE RESOLUTION FOR 2018 SALARIES
6. \*APPROVE 2018 BUDGET
7. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
8. APPROVE CONTRACT WITH INFRASTRUCTURE DESIGN GROUP, INC. FOR DESIGN OF HWY 212 WATER LINE PROJECT
9. CONSIDERATION OF WATER SERVICE AND VOLUNTARY ANNEXATION AGREEMENT TO SERVE WATER OUTSIDE CITY LIMITS - RIEFFENBERGER
10. OPEN
  - a) MRES Area Meeting Update
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2016
  - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
16. SET DATE FOR DECEMBERS BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote