

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, OCTOBER 30<sup>th</sup>, 2017 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 25<sup>th</sup>, 2017
4. DISCUSSION WITH ZACH HUNKE REGARDING PARKING LEASE AGREEMENT
5. DISCUSSION WITH CODINGTON CLARK ELECTRIC ON TERRITORIAL AGREEMENT
6. ELECTRIC RATE STUDY PRESENTATION BY MISSOURI RIVER ENERGY SERVICES
7. REPORT ON BIENNIAL CUSTOMER SERVICE REPORT
8. DECLARE AS SURPLUS
  - a) Recoat & Repaint 19<sup>th</sup> St Water Tower
  - b) Interior Painting of S Lake Water Tower
  - c) Exterior Painting of S Lake Water Tower
  - d) Clean/Inspection of Water Tanks
  - e) Interior Painting of N Lake Water Tower
  - f) Exterior Painting of N Lake Water tower
9. SET DATE FOR FINANCE COMMITTEE MEETING
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2017
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote