

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
WEDNESDAY, MAY 31<sup>ST</sup>, 2017 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 26<sup>TH</sup>, 2017
4. PUBLIC HEARING FOR PROPOSED LEASE AGREEMENT WITH RICHARD DEBERG
5. REVIEW 2016 ANNUAL WATER SYSTEM QUALITY REPORT
6. OPEN
  - a) Bill Stuffer - 2016 Water System Quality Report
  - b) Update on MRES Annual Meeting
  - c) Safety Picnic Tuesday, June 6<sup>th</sup>, 2017 11:30 am - 1:30 pm
7. OLD BUSINESS
  - a) Peak Shaving Plant & Propane Storage Call for Bids
  - b) Authorize General Manager to sign Lease Agreement with Zach Hunke
  - c) Authorize General Manager to sign Lease Agreement with Dennis and Kay Solberg
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2017
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT