

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JUNE 26TH, 2017 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 31ST, 2017
4. CONSIDERATION OF BID - PEAK SHAVING PLANT AND PROPANE TANK UPDATES
5. OPEN
 - a) Bill Stuffer - City of Watertown, Police Department's Colordash 5k run
 - b) Bill Stuffer - Two-sided Cookin' on Kampeska and Clean Water
 - c) AWWA Annual Conference Update
6. OLD BUSINESS
7. NEW BUSINESS
8. REPORT ON OPERATIONS & PROJECTS
9. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
10. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2017
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
11. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
12. ADJOURNMENT