

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, SEPTEMBER 26th, 2018 AT NOON

1. ROLL CALL
2. *RESOLUTION OF APPRECIATION
3. APPROVE AGENDA
4. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 27th, 2018
5. PUBLIC COMMENT
6. REPORT AND ACCEPTANCE OF 2017 AUDIT
7. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO STATE
8. APPROVE AGREEMENT WITH CEG FOR ENGINEERING SERVICES FOR NEW SUBSTATION
9. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas Flyer
 - b) Midwest Electric Consumers Association Update
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2018
 - 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