

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, AUGUST 27th, 2018 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 30th, 2018
4. PUBLIC COMMENT
5. PRESENTATION ON UPPER BIG SIOUX RIVER WATERSHED PROJECT
6. OPEN
 - a) Bill Stuffer - 5th Annual Watertown Veterans'/First Responders' appreciation Day Event
 - b) Watertown Regional Library Survey
 - c) MRES Area Meetings
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2018
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
12. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
 - b) Appointment of Committees
13. SET DATE FOR SEPTEMBER BOARD MEETING
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote