

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, AUGUST 26th, 2019 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 29th, 2019
4. PUBLIC COMMENT
 - a) Mayor's presentation - Annual transfer amount to City's General Fund
5. SET DATE FOR RATE AND TRANSFERS COMMITTEE
6. OPEN
 - a) Bill Stuffer - 6th Annual Watertown Veterans'/First Responders' Appreciation Day Event-September 19th, 2019
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 2019
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote