

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 30TH, 2019 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 26TH, 2019
4. PUBLIC COMMENT
5. REPORT AND ACCEPTANCE OF 2018 AUDIT
6. REPORT AND APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO STATE
7. APPROVE NORTHERN BORDER PIPELINE FACILITY & SERVICE AGREEMENTS
8. MUNICIPAL UTILITIES TRANSFER TO THE GENERAL FUND
9. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas Flyer
 - b) MRES Area Meeting Invite
 - c) Update on Senate Bill 66
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 2019
 - 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