

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, MAY 29th, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 29TH, 2019
4. PUBLIC COMMENT
5. CONSIDERATION OF NATURAL GAS RATE STUDY PROPOSALS
6. REVIEW 2018 ANNUAL WATER SYSTEM QUALITY REPORT
7. OPEN
 - a) Update on MRES Annual Meeting
 - b) Safety Picnic Tuesday, June 4th, 2019 11:30 am - 1:30 pm
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2019
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
13. SET DATE FOR JUNE BOARD MEETING
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT