

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, APRIL 29TH, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 25TH, 2019
4. PUBLIC COMMENT
5. APPROVE PROFESSIONAL SERVICE AGREEMENT WITH KADRMAS, LEE & JACKSON, INC
6. OPEN
 - a) Laramie River Station Grayrocks Dam & Reservoir Tour August 27-28
 - b) Bill Stuffers- Mosquito Control
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2019
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
12. SET DATE FOR MAY BOARD MEETING
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT