

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, JULY 31<sup>st</sup>, 2017 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 26<sup>th</sup>, 2017
4. APPROVE AGREEMENT WITH DGR FOR ENGINEERING SERVICES TO RELOCATE WAPA METER POINTS
5. APPROVAL OF THE ELECTRIC SERVICE TERRITORY BOUNDARIES AGREEMENT WITH NORTHWESTERN ENERGY
6. OPEN
  - a) MRES Leadership Academy Sept. 20-21, 2017, Sioux Falls, SD
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2017
  - a) Payroll Recap b) Payroll Summary c) Additional Bills
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT