

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
THURSDAY NOVEMBER 29 2012 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 29, 2012 AND MINUTES OF SPECIAL SESSION BOARD MEETING FINANCE COMMITTEE HELD ON NOVEMBER 20, 2012
4. APPROVE RESOLUTION AGREEMENT WITH IBEW
5. RESOLUTION OF METHODOLOGY FOR THE TRANSFER OF FUNDS TO THE CITY'S GENERAL FUND.
6. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
7. APPROVE UTILITY RATES FOR 2013
8. APPROVAL 2013 BUDGET
9. CONSIDERATION OF AGREEMENT TO SERVE WATER OUTSIDE CITY LIMITS - WATERTOWN SCHOOL DISTRICT
10. OPEN
  - a) Single Stream Recycle flyer
  - b) APPA Legislative Rally March 11-13 Washington, DC
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2012
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT