

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY JULY 30 2012 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 27, 2012
4. CONSIDERATION OF AGREEMENT TO SERVE WATER OUTSIDE CITY LIMITS - MARK AND CAROL VEACH
5. RETURN COMMUNICATIONS BUILDING AT MELLETTE TO CODINGTON COUNTY EMERGENCY MANAGEMENT
6. DECLARE AS SURPLUS WAPA 115KV SWITCHES AND RELATED EQUIPMENT
7. OLD BUSINESS
 - a)WAPA Agreement Update
8. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
 - b) Appointment of Committees
9. OPEN
 - a) BILL STUFFER - Watertown 2020 Information Insert
 - b) BILL STUFFER - Watertown Police Departments 7th Annual National Night Out
10. APPROVE INSURANCE CARRIER CHANGE FOR PROPERTY, BOILER AND MACHINERY COVERAGE
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2012
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT