

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY OCTOBER 29 2012 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 28, 2012
4. REPORT & ACCEPTANCE OF 2011 AUDIT
5. CONSIDERATION OF AGREEMENT TO SERVE WATER OUTSIDE CITY LIMITS - CORDELL
6. AUTHORIZE CONTRACT WITH BROOKINGS MUNICIPAL UTILITIES ON LARSON TOWER FOR CELL PHONE USE
7. OPEN
  - a) Update on area MRES meetings
8. SET DATE FOR FINANCE COMMITTEE MEETING
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2012
  - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. SET NOVEMBER'S BOARD MEETING
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT