

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY AUGUST 27 2012 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 30, 2012
4. PUBLIC HEARING FOR PROPOSED LEASE AGREEMENT FOR BERNIS
5. AWARD BID FOR:
a) Brush Chipper for Electric Department
6. AUTHORIZE RETURN CHECKS UNSUCCESSFUL BIDDERS
7. OPEN
a) BILL STUFFER - Inter-Lakes Community Action Weatherization Assistance Program
8. AUTHORIZE CALL FOR BIDS FOR THE REPLACEMENT OF THE 3 MILLION GALLON WATER TANK
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2012
a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. SET DATE FOR SEPTEMBER 2012 BOARD MEETING
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT