

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY MARCH 25, 2013 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 25, 2013
4. AWARD BID FOR:
 - a) Gas Regulators - Gas Department
 - b) Pebble Lime - Water Department
5. AUTHORIZATION FOR GENERAL MANAGER TO SIGN
 - a) Change orders up to \$5,000 for the 3 million gallon water tank project
 - b) Printer/copier lease
 - c) Salt quote contract
6. OPEN
 - a) Bill Stuffer - Natural Gas Public Awareness Flyer
 - b) APPA Rally Update
 - c) MRES 48th Annual Meeting May 8-9
 - d) Laramie River Tour Sept. 18-19
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2013
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT