

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
THURSDAY MAY 30, 2013 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 29, 2013
4. REVIEW 2012 ANNUAL WATER SYSTEM QUALITY REPORT
5. OPEN
  - a) Bill Stuffer-2012 Annual Water System Quality Report
  - b) Update on MRES Annual Meeting
6. OLD BUSINESS
7. NEW BUSINESS
8. REPORT ON OPERATIONS & PROJECTS
9. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
10. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2013
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
11. SET DATE FOR JUNE BOARD MEETING
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT