

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, OCTOBER 28, 2013 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 30, 2013
4. REPORT ON MISSOURI RIVER ENERGY SERVICES ELECTRIC RATE STUDY
5. REPORT ON BIENNIAL CUSTOMER SERVICE SURVEY
6. SET DATE FOR FINANCE COMMITTEE MEETING
7. APPROVE ELECTRIC LONG RANGE PLAN STUDY
8. OPEN
 - a) Update on area MRES Meetings
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 2013
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote