

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY APRIL 29, 2013 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 25, 2013
4. AWARD BID FOR:
  - a) Water Hydrants - Water Department
  - b) PVC Pipe - Water Department
  - c) Installation of Water Mains - Water Department
  - d) Gate Valves - Water Department
5. REPORT ON GAS CUSTOMER SURVEY
6. GM PERFORMANCE REVIEW/REPORT FROM WAGES AND PERSONNEL COMMITTEE
7. APPROVE EMPLOYEE HANDBOOK POLICY CHANGES
8. OPEN
  - a) Bill Stuffer - Mosquito Control
  - b) MRES Annual Meeting - May 8-9 Sioux Falls, SD
  - c) APPA National Conference June 14-19 Nashville, TN
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2013
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
14. SET DATE FOR MAY BOARD MEETING
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT