

AGENDA

MUNICIPAL UTILITIES BOARD MEETING

MUNICIPAL UTILITIES BOARD ROOM

901 FOURTH AVENUE SW WATERTOWN SD

MONDAY, DECEMBER 30, 2013 AT 12:00 PM

(TELECONFERENCE MEETING - WATCH AT OUR HOME PAGE <http://www.watertownmu.com>
DAY OF MEETING UNDER OUR TWITTER FEED)

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Authorize to Call for Bids for Equipment, Materials and Contractor Services
4. APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 25, 2013
5. AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENT WITH NORTHSTAR UTILITIES SOLUTION FOR SOFTWARE UPGRADE
6. APPROVE RESOLUTION FOR 2014 SALARIES
7. AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
8. AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
9. REVIEW MUNICIPAL UTILITIES DEPARTMENT PROPOSED POLICY CHANGES
10. OPEN
 - a) Bill Stuffer - 2014 Rate Information
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2013
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote