

## **AGENDA**

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

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 27, 2013
4. PUBLIC HEARING FOR PROPOSED LEASE AGREEMENTS:
  - a) Berns
  - b) DeBerg
5. APPROVE GENERAL MANAGER TO SIGN BANKING AGREEMENT
6. OPEN
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2013
  - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT