

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
THURSDAY JUNE, 27 2013 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 30, 2013
4. APPROVAL OF BP CONTRACT EXTENSION
  - a) Acknowledgement of termination of Service Agreement Sept. 1, 2003
  - b) Approval of 2<sup>nd</sup> Amendment to Base contract for Sale and Purchase of Natural Gas
5. APPROVAL FOR GM TO SIGN A LETTER FOR PARTICIPATION WITH SDRS FOR NEW ROTH 457 PROGRAM
6. APPROVE CITY STREET LIGHT UTILITY RATE FOR 2014
7. OPEN
  - a) Bill Stuffer-Two-Sided Clean Water and Cookin' on Kampeska
  - b) MRES Legal Seminar
  - c) AWWA Annual Conference Update
8. DISCUSSION OF CONSERVATION LOAD CONTROL PROGRAM
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2013
  - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT