

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, NOVEMBER 25, 2013 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 28, 2013 AND MINUTES OF SPECIAL SESSION BOARD MEETING HELD ON NOVEMBER 21, 2013
4. DISCUSSION OF SALE OF PROPANE
5. APPROVE AGREEMENT WITH HR GREEN FOR MEX BRINE WASTE DISPOSAL STUDY
6. APPROVE FINAL CHANGE ORDER WITH PRELOAD - 3 MILLION GALLON WATER TANK
7. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
8. APPROVE WATER POLICY CHANGES
9. APPROVE UTILITY RATES FOR 2014
10. APPROVAL OF 2014 BUDGET
11. OPEN
 - a) Bill Stuffer - Frequently Asked Question Insert
 - b) APPA Legislative Rally March 10-11, 2014
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2013
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote