

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, NOVEMBER 26, 2014 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 27TH, 2014, MINUTES OF SPECIAL SESSION STRATEGIC PLANNING SESSION BOARD MEETING HELD OCTOBER 28TH, 2014 AND MINUTES OF SPECIAL SESSION FINANCE COMMITTEE BOARD MEETING HELD NOVEMBER 12, 2014.
4. APPROVE UTILITY RATES FOR 2015
5. APPROVAL OF 2015 BUDGET
6. OPEN
 - a) APPA LEGISLATIVE RALLY MARCH 9-11, 2015
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2014
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote