

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, OCTOBER 27TH, 2014 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 29th, 2014
4. REPORT ON DAVE BERG CONSULTING INC'S NATURAL GAS RATE STUDY
5. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
6. SET DATE FOR FINANCE COMMITTEE MEETING
7. OPEN
 - a) Update on MRES Area Meetings
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2014
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
13. SET DATE FOR NOVEMBER BOARD MEETING
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote