

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, AUGUST 25TH, 2014 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 28, 2014
4. REPORT AND ACCEPTANCE OF 2013 AUDIT
5. CEG PRESENTING LONG RANGE ELECTRIC PLAN
6. APPROVAL OF CHANGE ORDER WITH NELSON TECHNOLOGIES ON LINE HEATER
FOR GAS DEPARTMENT
7. OPEN
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2014
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote