

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY MARCH 31, 2014 AT NOON

1. ROLL CALL
2. \*APPROVE AGENDA
3. \*APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 27, 2014
4. \*AUTHORIZE AGREEMENT WITH DAVE BERG CONSULTING LLC TO CONDUCT A NATURAL GAS COST OF SERVICE AND RATE DESIGN STUDY
5. \*CONSIDERATION OF AGREEMENT WITH WATERTOWN PD TO MOUNT ANTENNA ON WATER TOWER
6. \*AUTHORIZE TO CALL FOR BIDS
  - a) Line Heater - Gas Department
  - b) Carbon Dioxide - Water Department
7. \*AWARD BID FOR:
  - a) Water Meters - Water Department
  - b) Salt - Water Department
  - c) Pebble Lime - Water Department
8. OPEN
  - a) Bill Stuffer
    1. Living Safely With Natural Gas
    2. Budget Billing
  - b) MRES Annual Meeting May 7<sup>th</sup> & 8<sup>th</sup>
  - c) BISCO Lunch April 17<sup>th</sup>
  - d) Midwest Consumer Association meeting update
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2014
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT