

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY MAY 28, 2014 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 28TH, 2014
4. RESOLUTION TO APPROVE THE PREPAYMENT OF A PORTION OF THE OUTSTANDING PRINCIPAL BALANCE ON THE DRINKING WATER STATE REVOLVING FUND LOAN
5. REVIEW 2013 ANNUAL WATER SYSTEM QUALITY REPORT
6. REPORT ON GENERAL MANAGERS PERFORMANCE REVIEW
7. OPEN
 - a) Bill Stuffer - 2013 Annual Water System Quality Report
 - b) Update on MRES Annual Meeting
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 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