

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JUNE 30, 2014 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 28th, 2014
4. PUBLIC HEARING INTEGRATED RESOURCE PLAN
5. *APPROVE RESOLUTION FOR ADOPTION OF INTERGRATED RESOURCE PLAN
6. *APPROVE RESOLUTION TO UPDATE AND EXTEND WESTERN AREA POWER CONTRACTS
7. OPEN
 - a) Bill Stuffer - Two-Sided Clean Water and Cookin' on Kampeska
 - b) AWWA Annual Conference Update
8. OLD BUSINESS
 - a. Update on Missouri River Energy Services Schools Program
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 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