

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 29TH, 2014 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 25th, 2014
4. APPROVAL OF CHANGE ORDER #1 WITH KEY CONTRACTING, INC. ON DISTRIBUTION LINE WORK FOR ELECTRIC DEPARTMENT
5. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO STATE
6. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas Flyer
 - b) MRES Area Meetings
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2014
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote