

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 28TH, 2014 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 30, 2014
4. OPEN
 - a) Bill Stuffer - South Dakota 125th Anniversary at Joy Ranch
 - b) Bill Stuffer - Watertown Police Department Colordash 5K run
5. OLD BUSINESS
6. NEW BUSINESS
7. REPORT ON OPERATIONS & PROJECTS
8. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
9. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2014
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
10. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
 - b) Appointment of Committees
11. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
12. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote