

AGENDA

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

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 31, 2014
4. AWARD BID FOR:
 - a) Natural Gas Fired Indirect Water Bath Heater - Gas Department
 - b) Hydrants - Water Department
 - c) PVC Pipe - Water Department
 - d) Installation of Water Main - Water Department
 - e) Carbon Dioxide - Water Department
 - f) Directional Drilling - Water Department
5. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
6. OPEN
 - a) Bill Stuffer
 1. Mosquito Control
 2. Reminder to Cut & Maintain grasses
 - b) APPA National Conference June 13-18, 2014
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2014
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
12. SET DATE FOR MAY BOARD MEETING
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote