

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, MAY 28th, 2015 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 27TH, 2015
4. REVIEW 2014 ANNUAL WATER SYSTEM QUALITY REPORT
5. CONSIDERATION OF BID:
 - a) Replacement of Six Inch Water Main - Water Department
6. OPEN
 - a) Bill Stuffer - 2014 Water System Quality Report
 - b) Update on MRES Annual Meeting
7. OLD BUSINESS
 - a) Approve Strategic Plan
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2015
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT