

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, OCTOBER 26TH, 2015 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 28TH, 2015
4. APPROVE CHANGE ORDER #1 WITH AP & SONS - ADJUSTMENTS ON THE REPLACEMENT OF SIX INCH WATER MAIN
5. AUTHORIZE A CALL FOR BID FOR JANITORIAL SERVICE
6. APPROVE CONTRACT WITH GEOTEK ENGINEERING FOR GROUNDWATER SAMPLING
7. REPORT ON BIENNIAL CUSTOMER SERVICE SURVEY
8. SET DATE FOR FINANCE COMMITTEE MEETING
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2015
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote