

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, NOVEMBER 30TH, 2015 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 26TH, 2015 AND SPECIAL SESSION BOARD MEETING HELD NOVEMBER 18TH, 2015
4. PRESENTATION FROM MISSOSURI RIVER ENERGY SERVICES ON THE S1 AMENDMENT
5. APPROVE UTILITY RATES FOR 2016
6. APPROVE 2016 BUDGET
7. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
8. OPEN
 - a) MRES Area Meeting Update
 - b) APPA Legislative Rally March 7-9, 2016
 - c) Bill Stuffers - ACH Forms and Online Account Access Info Sheet
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 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