

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, AUGUST 31st, 2015 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 27th, 2015
4. DISCUSSION OF HOMESERVE A WATER & SEWER WARRANTY SERVICE
5. OPEN
 - a) Bill Stuffer - Customer Service Survey
 - b) MRES Regional Policymakers Dinner and Discussion,
October 1st in Sioux Falls, SD
6. OLD BUSINESS
7. NEW BUSINESS
8. REPORT ON OPERATIONS & PROJECTS
9. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
10. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2015
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
11. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
12. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote