

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 28TH, 2015 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 31st, 2015
4. REPORT AND ACCEPTANCE OF 2014 AUDIT
5. PRESENTATION ON UPPER BIG SIOUX RIVER WATERSHED PROJECT
6. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO STATE
7. APPROVAL OF THE ELECTRIC SERVICE TERRITORY BOUNDARIES AGREEMENT
8. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas Flyer
 - b) MRES Area Meetings
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 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