

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 27TH, 2015 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 29TH, 2015
4. CONSIDERATION OF BID:
 - a) Installation of Water Mains - Water Department
5. Open
 - a) Bill Stuffers
 - i. City of Watertown - City Ordinance on outside storage/parking for residential uses
 - ii. City of Watertown - Police Department's Colordash 5K Run
 - b) MRES Municipal Power Leadership Academy Sept. 16-17
6. OLD BUSINESS
7. NEW BUSINESS
8. REPORT ON OPERATIONS & PROJECTS
9. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
10. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2015
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
11. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
 - b) Appointment of Committees
12. AUTHORIZATION FOR AN ADDENDUM TO THE FIBER OPTIC LEASE WITH THE WATERTOWN SCHOOL DISTRICT 14-4
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote