

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, JUNE 29<sup>th</sup>, 2015 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 28<sup>TH</sup>, 2015
4. CONSIDERATION OF BID:
  - a) Substation Transformer Surplus Property Bid
  - b) Substation Improvement Project
5. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
6. CONSIDERATION OF COLLECTION OF DELINQUENT ACCOUNTS PROPOSALS
7. CONSIDERATION OF WATER SERVICE AND VOLUNTARY ANNEXATION AGREEMENT
8. AUTHORIZE GENERAL MANAGER TO SIGN CHANGE ORDERS UP TO \$5,000 FOR CONSTRUCTION PROJECTS DURING 2015.
9. OPEN
  - a) Bill Stuffer - Two-Sided Cookin' on Kampeska and Clean Water
  - b) AWWA Annual Conference Update
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2014
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote