

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, JUNE 27<sup>th</sup>, 2016 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 31<sup>st</sup>, 2016
4. APPROVE COMMUNICATION TOWER LEASE WITH LAKE AREA RADIO KLUB
5. APPROVAL OF CHANGE ORDER WITH REEDE CONSTRUCTION FOR CITY WORK WITH AP & SONS
6. CONSIDERATION OF BID:
  - a) Installation of Hydrants
7. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
8. OPEN
  - a) Bill Stuffer -Cookin' on Kampeska and Storm Water
  - b) Bill Stuffer - Bramble Park Zoo's Farm Fun Day
  - c) AWWA Annual Conference Update
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2016
  - 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