

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, OCTOBER 31st, 2016 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 26TH, 2016
4. WATER RATE STUDY PRESENTATION BY ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICE, INC.
5. UPPER BIG SIOUX MATCHING FUNDS REPORT
6. APPROVAL OF CHANGE ORDER NO. 3 WITH REEDE CONSTRUCTION FOR HWY 81 PROJECT
7. SET DATE FOR FINANCE COMMITTEE MEETING
8. OPEN
 - a. Bill Stuffer - Public Water Notice
 - b. Update from 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 OCTOBER 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