

# **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
TUESDAY, MAY 31<sup>ST</sup>, 2016 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 25<sup>TH</sup>, 2016
4. AUTHORIZATION TO BID INSTALLATION OF WATER HYDRANTS
5. REVIEW 2015 ANNUAL WATER SYSTEM QUALITY REPORT
6. OPEN
  - a) Bill Stuffer - 2015 Water System Quality Report
  - b) Bill Stuffer - Zoofari
  - c) Update on MRES Annual Meeting
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2016
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT