

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 26TH, 2016 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 29th, 2016
4. REPORT AND ACCEPTANCE OF 2015 AUDIT
5. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO STATE
6. APPROVAL FOR GENERAL MANAGER TO SIGN THE SPP TRANSMISSION FACILITIES ASSIGNMENT AGREEMENT WITH MISSOURI RIVER ENERGY SERVICES
7. HOMETOWN BUILDING WATER AGREEMENT
8. CONSIDERATION OF BIDS - Installation of Water Mains
9. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas Flyer
 - b) MRES Area Meetings
 - c) Update on the Midwest Electric Consumer Association Meeting
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2016
 - 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