

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 25TH, 2016 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 27TH, 2016
4. DISCUSSION ON WATER HYDRANTS
5. Open
 - a) Bill Stuffer - City of Watertown, Police Department's Colordash 5k run
 - b) Laramie River Station and Grayrocks Dam & Reservoir Tour August 24 & 25
 - c) MRES Leadership Academy Oct. 5 & 6
6. OLD BUSINESS
7. NEW BUSINESS
8. REPORT ON OPERATIONS & PROJECTS
9. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
10. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2015
11. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
 - b) Appointment of Committees
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote