

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, NOVEMBER 28<sup>th</sup>, 2016 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 31<sup>st</sup>, 2016 AND SPECIAL SESSION BOARD MEETING HELD NOVEMBER 21<sup>st</sup>, 2016
4. \*APPROVE UTILITY RATES FOR 2017
5. \*APPROVE 2017 BUDGET
6. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
7. DECLARE AS SURPLUS 2 CHLORINE TANKS AND PIPING ON SIDE 3 OF THE WATER PLANT
8. APPROVE COMMUNICATION TOWER LEASES WITH BROOKINGS MUNICIPAL UTILITIES
  - a) Mellette Tower
  - b) South Lake Tower
  - c) Larson Tower
9. OPEN
  - a) APPA Legislative Rally February 27<sup>th</sup> - March 1<sup>st</sup>, 2017
  - b) MRES Tour of Gettysburg Battlefield, Military Park Museum and Visitor Center February 25-26, 2017
  - c) Bill Stuffers - Holiday Solid Waste Collection Reminders
10. SET DATE FOR DECEMBERS BOARD MEETING
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2016
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote