

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, APRIL 26TH, 2017 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 27TH, 2017
4. REVIEW AND APPROVE CYBER SECURITY AUDIT
5. WATERTOWN MUNICIPAL UTILITIES DEPARTMENT PROPOSED POLICY CHANGE
 - a) Water Policy - Section 15.2, 15.8
6. OPEN
 - a) Bill Stuffer-Mosquito Control
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. SET DATE FOR MAY BOARD MEETING
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2017
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT