

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 30TH, 2018 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 27TH, 2018
4. PUBLIC COMMENT
5. PUBLIC HEARING AND APPROVAL FOR GENERAL MANAGER TO SIGN
PROPOSED LEASE AGREEMENT WITH CODY BERNS
6. APPROVE GENERAL MANAGER TO SIGN 5 YEAR PRINTER/COPIER LEASE AGREEMENT
7. OPEN
 - a) MECA Summer Board Meeting Update
 - b) MRES Leadership Academy Sept. 19th - 20th, 2018, Sioux Falls
 - c) Upper Big Sioux Watershed Tour
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2018
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT