

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
TUESDAY, MAY 29<sup>th</sup>, 2018 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 30<sup>TH</sup>, 2018
4. PUBLIC COMMENT
5. HIGHWAY 212 LIGHTING UPDATE
6. REVIEW 2017 ANNUAL WATER SYSTEM QUALITY REPORT
7. OPEN
  - a) Bill Stuffer - 2017 Water System Quality Report
  - b) Update on MRES Annual Meeting
  - c) Safety Picnic Tuesday, June 5<sup>th</sup>, 2018 11:30 am - 1:30 pm
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2018
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
13. SET DATE FOR JUNE BOARD MEETING
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT