

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
FRIDAY SEPTEMBER 28 2012 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 27, 2012
4. REPORT & ACCEPTANCE OF 2011 AUDIT
5. AWARD BID FOR:
 - a) 3 MILLION GALLON RESERVOIR REPLACEMENT
6. APPROVE ELECTRIC TERRITORY RATE RESOLUTION
7. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO THE STATE
8. OPEN
 - a) BILL STUFFER - Living Safely with Natural Gas
 - b) Update on MRES State Legislative Meeting
 - c) MRES Area Meetings
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2012
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT