

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
WEDNESDAY JUNE 27 2012 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 29, 2012
4. POLICY - CHANGE INCREASING UTILITY DEPOSIT REFUND ACCOUNT
5. AGREEMENT WITH WAPA TO REPLACE CONCRETE, FOOTINGS AND SWITCHES
6. OPEN
  - a) BILL STUFFER - TWO-SIDED CLEAN WATER AND COOKIN'ON KAMPESKA
  - b) MRES ANNUAL MEETING UPDATE
  - c) AWWA ANNUAL CONFERENCE UPDATE
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR June 2012
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT