

MUB MEETING AGENDA

September 27, 2016

7:30 AM

Regular Meeting

Sturgis City Hall-Front Meeting Room

1040 Harley-Davidson Way

Sturgis, SD 57785

1. Call to Order
2. Consider Consent Calendar
  - a. Approval of Agenda (By Motion)
  - b. Consider approval of the minutes from August 23, 2016 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
  - a. Einer Mortenson
5. Water Superintendents Report
6. Public Hearings
7. Old Business
  - a. Well #7 modifications – Liz
8. New Business
  - a. Second Quarter Report - Fay
  - b. Any other matters that come before the board
9. Executive Session – SDCL 1-25-2
  - a. (If requested on authorized personnel, legal or contract matters)