

MUB MEETING AGENDA

June 29, 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 May 24, 2016 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendents Report
6. Public Hearings
7. Old Business
 - a. Fleet Street Contract-Dale
 - b. Common Cents-Daniel
8. New Business
 - a. Life Cycle of the North Tank – Dale
 - b. Infrastructure Plan - Daniel
 - c. 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)