

MUB MEETING AGENDA

February 16, 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 January 28, 2015 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendents Report
6. Public Hearings
7. Old Business
 - a. Murray Water/Hog Heaven water line Update
 - b. 4th and Lazelle water leak
 - c. Utility Board Revenue & Enterprise Funds
8. New Business
 - a. Section 1.01 Update of time and date of meetings
 - b. Purchase of pump and motor for Well 7-Dale
 - c. Update on Main Street Project - Rick
 - d. 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)