

MUB MEETING AGENDA

January 28, 2016

8:00 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 December 22, 2015 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
 - a. Rich Blair - High Usage
5. Water Superintendents Report
6. Public Hearings
7. Old Business
 - a. Murray Water/Hog Heaven water line Update
8. New Business
 - a. Selection of President
 - b. 2015 End of Year Report
 - c. 4th and Lazelle water leak
 - 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)