

MUB MEETING AGENDA

December 22, 2015

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 November 24, 2015 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
 - a. Keith Bohm-Water concerns from Murray Water Company
5. Water Superintendents Report
6. Public Hearings
7. Old Business
 - a. Second reading of Regulation 2.04-Greg
 - b. Murray Water/Hog Heaven water line issue-Dale
 - c. Guy Edwards/PhilTown Agreement-Daniel
8. New Business
 - a. 2015 Write Offs-Fay
 - b. Proposal for changing reconnect fee/clarification of after-hours + reconnect fee-Dale
 - c. Resolution for Watershed Property
 - 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)