

MUB MEETING AGENDA

November 24, 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 October 27, 2015 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
 - a. Tom Kerlin – high usage
5. Presentation – SEDC, Pat Kurtenbach
6. Water Superintendents Report
7. Public Hearings
8. Old Business
 - a. Murray Water/Hog Heaven water line issue-Dale
 - b. Guy Edwards/PhilTown Agreement-Daniel
 - c. Radio Replacement SCADA - Dale
9. New Business
 - a. First reading of Regulation 2.04-Greg
 - b. Fleet Street developer request-Dale
 - c. Any other matters that come before the board
10. Executive Session – SDCL 1-25-2
 - a. Contract Matter - Greg
(If requested on authorized personnel, legal or contract matters)