

MUB MEETING AGENDA

March 12, 2014

8:00 AM

Regular Meeting

Sturgis City Hall-Front Meeting Room

1040 2<sup>nd</sup> Street, Suite 102

Sturgis, SD 57785

1. Call to Order
2. Consider Consent Calendar
  - a. Approval of Agenda (By Motion)
  - b. Consider approval of the minutes from February 12, 2014
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendents Report
6. Public Hearings
7. Old Business
  - a. Greg - Modification of Regulations
  - b. Daniel- Phase 2 Update
8. New Business
  - a. Palisades water main and service line and tap fees - discussion
  - b. Rick-Skid Steer Bid Tab
  - c. Any other matters that come before the board
9. Executive Session - SDCL 1-25-2  
(If requested on authorized personnel, legal or contract matters)