

MUB MEETING AGENDA

February 12, 2014

8:00 AM

Regular Meeting

Sturgis City Hall-Front Meeting Room

1040 2nd 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 January 8, 2014
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
 - a. Dale presenting for Shirley Wall-payment options
 - b. Bill Cissell - wanting reimbursement for frozen meter costs
5. Water Superintendents Report
 - a. Annual Report
6. Public Hearings
7. Old Business
 - a. Dale - Modification of Sect 4.04 Regulations
 - b. Daniel- Phase 2 Update
8. New Business
 - a. Dale-New pickup specs
 - b. Rick-Davenport Update
 - c. Greg-Review changes to the Operating Agreement and Approve for signature
 - d. Any other matters that come before the board
9. Executive Session - SDCL 1-25-2
(If requested on authorized personnel, legal or contract matters)