

MUB MEETING AGENDA

December 11, 2013

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 November 13, 2013
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendents Report
6. Public Hearings
7. Old Business
8. New Business
 - a. Rick- Davenport Ranch project update
 - b. Dale- Regulations on water meters
 - c. Approve 2013 write offs
 - 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)