

MUB MEETING AGENDA

May 8, 2013

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 April 10, 2013
    - i. Amending of Changes for Phase 2 and Lazelle payments
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
  - a. None
5. Water Superintendents Report
6. Public Hearings
7. Old Business
8. New Business
  - a. Rick- Phase 2 & Lazelle Updates, Pay request and Change Orders for Phase 2
  - b. Any other matters that come before the board
9. Executive Session - SDCL 1-25-2  
(If requested on authorized personnel, legal or contract matters)