

MUB MEETING AGENDA

April 12, 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 Mar 11, 2013
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
 - a. None
5. Water Superintendents Report
6. Public Hearings
7. Old Business
 - a. Draft changes for Regulations (Greg)
 - b. Availability fees - Glovers concerns
8. New Business
 - a. Dale- Water for winery
 - b. Dale-South Tank Bid
 - c. Dale- Adam Weisz certification raise
 - d. Rick- Phase 2 & Lazelle Updates, Pay request and Change Orders for Phase 2
 - e. Rick- Dave Fisher/Mainline bill
 - f. Any other matters that come before the board
9. Executive Session - SDCL 1-25-2
(If requested on authorized personnel, legal or contract matters)