

MUB MEETING AGENDA

March 11, 2013

7:00 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 Feb 12, 2013
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
 - a. Jr. Glover- water availability charges Pineview mobile home park
5. Water Superintendents Report
6. Public Hearings
7. Old Business
 - a. Draft changes for Regulations (Greg)
8. New Business
 - a. Request for Approval for Daniel to sign service line contracts on Lazelle
 - b. Rick- Phase 2 & Lazelle Updates, Pay request and Change Orders for Phase 2
 - c. Discuss Main Street Project for 2016
 - 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)