

MUB MEETING AGENDA

February 12, 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 January 7 (regular meeting) and January 24 (special meeting)
3. Consider Approval of Claims (By Motion)
4. Water Superintendents Report
5. Public Hearings (None Scheduled)
6. Old Business
 - a. None
7. New Business
 - a. Draft changes for Regulations (Greg)
 - b. Any other matters that come before the board
8. Executive Session - SDCL 1-25-2
(If requested on authorized personnel, legal or contract matters)