

MUB MEETING AGENDA

June 23, 2015

7:30 AM

Regular Meeting

Sturgis City Hall-Front Meeting Room

1040 Harley-Davidson Way

Sturgis, SD 57785

1. Call to Order
2. Consider Consent Calendar
  - a. Approval of Agenda (By Motion)
  - b. Consider approval of the minutes from May 26, 2015 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendents Report
6. Public Hearings
7. Old Business
  - a. Multi-Use regulation first reading
  - b. Dolan Creek Agreement – Status Update
  - c. Snow Removal Agreement – Rick Status Update
8. New Business
  - a. Rick-Update and pay requests on water projects
  - b. Daniel-Discussion on Surcharge Excess Revenue
  - c. Any other matters that come before the board
9. Executive Session – SDCL 1-25-2  
(If requested on authorized personnel, legal or contract matters)