

MUB MEETING AGENDA

December 23, 2014

7:30 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 November 25, 2014
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendents Report
6. Public Hearings
7. Old Business
8. New Business
 - a. Pat Kurtenbach, SEDC, request and update
 - 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)