

MUB MEETING AGENDA

November 13, 2013

8:00 AM

Regular Meeting

Sturgis City Hall-Front Meeting Room

1040 2<sup>nd</sup> 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 October 9, 2013
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendents Report
6. Public Hearings
7. Old Business
  - a. Final Reading of Water Regulation
8. New Business
  - a. Dan Mayer- Revisit Gary Patterson issue from 2011
  - b. Rick- Payments/Update Phase 2 & Lazelle
  - 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)