



MUB MEETING AGENDA

January 23, 2018

7:30 AM

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 December 19, 2017 (By Motion)
3. Consider Approval of Claims (By Motion)
4. City Finance Office- Report
5. Customer Concerns
6. Water Superintendent's Report
7. Public Hearings –
 - a. 2017 SEDC Review
8. Old Business
 - a. Meade 46-1 School Districts request for well- agreement review
9. New Business
 - a. water specs presentation from Liz
10. Executive Session – SDCL 1-25-2 (If requested on authorized personnel, legal or contract matters)