

**AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, NOVEMBER 29<sup>TH</sup>, 2021 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 25<sup>th</sup>, 2021 AND SPECIAL SESSION BOARD MEETING ON NOVEMBER 5<sup>TH</sup>, 2021
4. PUBLIC COMMENT
5. REPORT AND ACCEPTANCE OF 2020 AUDIT
6. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
7. \*APPROVE UTILITY RATES FOR 2022
8. \*APPROVE 2022 BUDGET
9. \*APPROVE RESOLUTION AGREEMENT WITH IBEW CONTRACT
10. AUTHORIZE TO CALL FOR BIDS FOR
  - a) Janitorial Service
  - b) Installation of Water Main - Water Department
  - c) Installation of Gas Main - Gas Department
11. AUTHORIZE AN ADDENDUM TO THE FIBER OPTIC LEASE WITH THE CITY OF WATERTOWN
12. CONSIDERATION OF BIDS:
  - a) PE Pipe - Gas Department
  - b) Trace Wire - Gas Department and Water Department
  - c) Hydrants - Water Department
  - d) Water Pipe - Water Department
  - e) Water Main Fittings and Valves - Water Department
13. OPEN
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2021
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote