

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
FRIDAY, APRIL 28, 2023, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM REGULAR BOARD MEETING ON MARCH 27, 2022
4. PUBLIC COMMENT
5. APPROVE CONTRACT FOR MISSOURI RIVER BASIN MUNICIPAL AGENCY D.B.A. MISSOURI RIVER ENERGY SERVICES TO ADMINISTER RENEWABLE ENERGY CERTIFICATES FOR THE CITY OF WATERTOWN, SD CONTRACT NO. 23-UGPR-69
6. REVIEW 2022 ANNUAL WATER SYSTEM QUALITY REPORT
7. DECLARE AS SURPLUS
 - a) Refurbished EEI Sonic 6 Prover - Asset 1082
8. APPROVE WIRE PRICE ADJUSTMENT WITH WESCO
9. CONSIDERATION OF BID
 - a) 3rd Ave Watermain Replacement - Engine Generator Procurement
10. APPOINTMENT OF COMMITTEES
11. DISCUSSION ON LONG RANGE ELECTRIC DISTRIBUTION STUDY
12. OPEN
 - a) Bill Stuffer - Mosquito Control
 - b) Bill Stuffer - National Public Works Week - May 21-27
13. OLD BUSINESS
14. NEW BUSINESS
15. REPORT ON OPERATIONS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2023
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
18. SET DATE FOR MAY BOARD MEETING
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote