

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, DECEMBER 27th, 2021, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Authorize to Call for Bids for Equipment, Materials and Contractor Services
 - b. Declare as Surplus
4. APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 29TH, 2021
5. PUBLIC COMMENT
6. APPROVE GENERAL MANAGER TO SIGN AGREEMENT WITH AE2S FOR FACILITIES PLAN REPORT
7. APPROVE GENERAL MANAGER TO SIGN WATER MAIN CONSTRUCTION AGREEMENT WITH J & J EARTHWORKS FOR HIGHWAY 212 PROJECT
8. CONSIDERATION OF BIDS
 - a) Water Pipe
9. VEHICLES PURCHASED USING STATE BID
10. APPROVE GENERAL MANAGER TO SIGN AGREEMENT WITH PAYMENTUS ON CREDIT CARD PROCESSING
11. *AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
12. *AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
13. *APPROVE RESOLUTION FOR 2022 SALARIES
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 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

CONSENT AGENDA

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MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, DECEMBER 27TH, 2021 AT 12:00 PM

1. AUTHORIZE TO CALL FOR BIDS
 - a) Pebble Lime - Water Department
 - b) Solar Salt - Water Department
 - c) Water Meters - Water Department
 - d) Hydrants - Water Department
 - e) Water Pipe - Water Department
 - f) Installation of Water Mains - Water Department
 - g) Chemicals - Water Department
 - h) Lime Sludge Removal - Water Department
 - i) Chlorine Generator - Water Department
 - j) Water Main Fittings, Valves and Material - Water Department
 - k) Trace Wire - Gas and Water Department
 - l) Directional Drilling - Gas Department
 - m) Gas Pipe - Gas Department
 - n) Installation of Gas Mains and Services - Gas Department
 - o) Gas Regulators - Gas Department
 - p) Gas Meters - Gas Department
 - q) Anodes - Gas Department
 - r) Installation of URD Primary & Secondary - Electric Department
 - s) Installation of Electric Services - Electric Department
 - t) Pad-Mounted Switchgear - Electric Department
 - u) Transformers - Electric Department
 - v) Wire - Electric Department
 - w) Installation of Fiber Optic line for Airport Maintenance Building - Electric Department
 - x) Electric Cable Thumper - Electric Department
 - y) Replace Unit #19 - Electric department

2. DECLARE AS SURPLUS
 - a) 2011 Ford E150 Econoline Van Unit #19, asset 1077
 - b) 1996 Chev Kodiak Digger Derrick Truck #27, asset 536
 - c) 2011 Ford E150 Econoline Van Unit #20, asset 1078
 - d) 2012 Ford E150 Econoline White Van #35, asset 1110
 - e) 2008 Ford F150 ½ Ton truck #14 Asset #943
 - f) 2005 Ford F150 ½ Ton Truck #16 Asset #911
 - g) 2007 Ford F150 ½ Ton Truck #6 Asset #928