AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING MUNICIPAL UTILITIES BOARD ROOM 901 FOURTH AVENUE SW WATERTOWN SD MONDAY, JANUARY 30th, 2023, AT 12:00 PM

- 1. ROLL CALL
- 2. APPROVE AGENDA
- 3. APPROVE CONSENT AGENDA
 - a) Contracts Signed Annually by General Manager
- 4. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 27th, 2022
- 5. PUBLIC COMMENT
- 6. APPROVE STRATEGIC PLAN
- 7. REJECTION OF BID FROM DECEMBER'S BOARD MEETING FOR RESIDENTIAL STREET LIGHT POSTS DUE TO INACCURACY IN BID FROM VENDOR
- 8. APPROVAL TO ACCEPT BORDER STATES SUPPLY BID FOR RESIDENTIAL STREET LIGHT POSTS
- 9. *APPROVE RESOULUTION RECOMMENDING DECLARATION OF OFFICIAL INTENT OF REIMBURSE
- 10. 2022 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
- 11. APPROVE PROPOSAL WITH CEG ENGINEERING SERVICES FOR INSTALLATION OF $115~{
 m KV}$ SWITCH AT UPTOWN SUBSTATION
- 12. CONSIDERATION OF BIDS:
 - a) 2 $\frac{1}{2}$ Ton Crew Cab 4 x 4 Pickup Trucks Electric Department and Water Department
 - b) Install URD Primary and Secondary Electric Department
 - c) Electric Service Install Electric Department
 - d) Trencher Gas Department
 - e) Installation of Gas Mains Gas Department
- 13. OPEN
 - a) AWWA Conference June 11 14 in Toronto, Canada
 - b) APPA Conference June 16 21 in Seattle, Washington
 - c) APGA Conference July 16 19 in Scottsdale, AZ
- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. REPORT ON OPERATIONS & PROJECTS
- 17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
- 18. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2023
 - 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

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, JANUARY 30, 2023 AT 12:00 PM

CONTRACTS SIGNED ANNUALLY BY GENERAL MANAGER

- a) First District Association of Local Governments
- b) Lawn Care Services
- c) Monitor Contract for Fire Alarm System
- d) Fire Protection System Inspection
- e) Authorization for Staff to Open Bids
- f) SCADA Maintenance Agreement
- g) MMUA Safety Management Program
- h) Change Orders up to \$5,000 for Construction Projects and Equipment during 2023
- i) Water Main Installation Agreements by Developer
- j) Private Water Main Agreements
- k) Midcontinent Communications Agreement
- 1) Northstar Cognos Reporting