

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JANUARY 31ST, 2022 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, 2021
5. PUBLIC COMMENT
6. *APPROVE RESOLUTION 7652 DESIGNATION OF AUTHORIZED REPRESENTATION FOR SOUTH DAKOTA MUNICIPAL POWER AGENCY
7. 2021 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
8. APPROVE GENERAL MANAGER TO SIGN AGREEMENTS WITH AE2S FOR FACILITIES PLAN REPORTS
9. CONSIDERATION OF BIDS:
 - a) Installation of Gas Mains - Gas Department
 - b) Gas Meters - Gas Department
 - c) Wire - Electric Department
 - d) Unit 19 Replacement - Electric Department
 - e) Janitorial - Facilities Department
 - f) Steel Casing Pipe - Water Department
10. AUTHORIZE TO RETURN CHECK OF UNSUCCESSFUL BIDDER
11. OPEN
 - a) Bill Stuffer - Kindergarten Screening
 - b) Bill Stuffer - MRES High School Scholarships
 - c) AWWA Conference June 12 - 15 in San Antonio, Texas
 - d) APPA Conference June 10 - 15 in Nashville, TN
 - e) APGA Conference July 17 - 20 in Minneapolis, MN
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2022
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote

CONSENT AGENDA

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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 2022
- i) Water Main Installation Agreements by Developer