

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, JANUARY 28th, 2021 AT 12:00 PM
DUE TO THE COVID-19 RESTRICTIONS, YOU MAY LISTEN TO THE MEETING BY
CALLING 1-605-789-3793 CONFERENCE ID: 983 261 489#

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 28th, 2020
5. PUBLIC COMMENT
6. WATERTOWN DEVELOPMENT COMPANY- DEVELOPMENT INVESTMENT PROPOSAL PRESENTATION
7. CONSIDERATION OF CITY'S REQUEST FOR WATERTOWN MUNICIPAL UTILITIES REQUEST TO BILL STORM WATER UTILITY FEES FOR THE CITY OF WATERTOWN
8. AUTHORIZATION TO CALL FOR BIDS
 - a) Upgrade to Uptown Substation Bus from 1200 to 2000 AMPs
 - b) Pelican Substation Flood Wall
9. DECLARE AS SURPLUS
 - a) Pelican Substation Batteries - Asset #439
 - b) Electro-Fusion Machine - Asset #579
10. 2020 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
11. CONSIDERATION OF BIDS:
 - a) Installation URD Primary and Secondary - Electric Department
 - b) Electric Service Installation - Electric Department
 - c) Installation of Fiber Optic - Electric Department
 - d) Two 2021 AWD Vans - Gas Department
 - e) Vac Trailer - Gas Department
12. AUTHORIZE TO RETURN CHECK OF UNSUCCESSFUL BIDDER
13. OPEN
 - a) AWWA Conference June 13 - 16 in San Diego, California
 - b) APPA Conference June 18 - 23 in Chicago, Illinois
 - c) APGA Conference July 25 -28 in Santa Ana Pueblo, New Mexico
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. SET DATE FOR FEBRUARY BOARD MEETING
19. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2021
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
20. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
21. 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) Telvent, DTN
- i) Geotek Engineering & Testing Services Inc.
- j) Change Orders up to \$5,000 for Construction Projects and Equipment during 2021
- k) State Health Lab Contract