

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JUNE 28, 2021 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 27, 2021
4. PUBLIC COMMENT
5. AUTHORIZE GENERAL MANAGER TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH CEG FOR ETHANOL PLANT FEEDER ADDITION
6. CONSIDERATION OF BIDS
 - a) Gas Meters - Gas Department
 - b) Gas Regulators - Gas Department
 - c) Fire Suppression System for Uptown Substation - Electric Department
7. OPEN
 - a) Bill Stuffer - Two-sided Cookin'on Kampeska and Preventing Storm Water Pollution
 - b) MRES Municipal Power Leadership Academy - Sept. 15-16, 2021
 - c) MECA Meeting Update
 - d) Jeff Deville, Water Superintendent, retirement as of 6-30-2021
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2021
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT