

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, MARCH 29, 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 MINUTES OF SPECIAL SESSION MEETING ON MARCH 12TH, 2021
4. PUBLIC COMMENT
5. *RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
6. *RESOLUTION AUTHORIZING FUNDS OF THE WATERTOWN MUNICIPAL UTILITIES DEPARTMENT, CITY OF WATERTOWN TO BE APPLIED TO THE REDEMPTION OF CERTAIN TAXABLE WATER REVENUE REFUNDING BONDS, SERIES 2020B
7. DECLARE AS SURPLUS LINE TRUCK UNIT 31, ASSET 921
8. DISCUSS POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Electric
 - d) Water
 - e) Gas
9. CONSIDERATION OF BIDS:
 - a) Uptown Sub Switchgear Upgrade - Electric Department
 - b) Pebble Lime - Water Department
 - c) Solar Salt - Water Department
 - d) PVC Pipe - Water Department
 - e) Hydrants - Water Department
 - f) Installation of Water Mains - Water Department
 - g) Water Valves - Water Department
10. AUTHORIZATION TO RETURN CHECKS TO BIDDERS
11. OPEN
 - a) MRES 56th Annual Meeting via webinar May 5, 1-4:30 pm
 - b) Bill Stuffer - Kindergarten screening
 - c) Bill Stuffer - Household hazardous Waste
 - d) Bill Stuffer - WMU/Purchase Power Refund
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2021
 - 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*