

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, NOVEMBER 28TH, 2022 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 31ST, 2022, AND SPECIAL SESSION BOARD MEETING ON NOVEMBER 7TH, 2022
4. PUBLIC COMMENT
5. *APPROVE UTILITY RATES FOR 2023
6. *APPROVE 2023 BUDGET
7. AUTHORIZE GENERAL MANAGER TO SIGN AMENDMENT FOR ENGINEERING SERVICES WITH AE2S FOR WATER TREATMENT PLANT UPGRADE
8. AUTHORIZE GENERAL MANAGER TO SIGN AMENDMENT FOR ENGINEERING SERVICES WITH AE2S FOR WELL FIELD
9. CONSIDERATION OF BIDS:
 - a) Gas Pipe - Gas Department
 - b) Trace Wire - Gas Department and Water Department
 - c) Substation Inductive Voltage Transformers - Electric Department
 - d) Switchgear - Electric Department
10. AUTHORIZE TO RETURN CHECKS TO BIDDERS
11. AUTHORIZE TO CALL FOR BIDS:
 - a) Commercial & Residential Street Light Posts
 - b) LED Street Light Fixtures
 - c) Water Corporation Taps
12. OPEN
 - a) Bill Stuffer - ACH Form
 - b) MRES Area Meeting Update
13. OLD BUSINESS
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2022
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
18. SET DATE FOR DECEMBER BOARD MEETING
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote