

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, OCTOBER 25th, 2021, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 27TH, 2021
4. PUBLIC COMMENT
5. AUTHORIZE TO CALL FOR BIDS
 - a) Trace Wire - Gas Department and Water Department
6. AUTHORIZATION TO PURCHASE VEHICLE THAT IS PRICED AT OR BELOW THE STATE CONTRACT LIST FROM WATERTOWN FORD
7. AUTHORIZATION TO PURCHASE DIGGER DERRICK FROM SOURCEWELL BID
8. CONSIDERATION OF BIDS
 - a) Transformers - Electric Department
 - b) Wire - Electric Department
9. OPEN
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2021
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote