

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, MARCH 27TH, 2017 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 27TH, 2017
4. DECLARE AS SURPLUS DESIGNJET PRINTER T1100PS
5. APPROVAL OF PROPOSAL FOR ELECTRIC RATE STUDY
6. CONSIDERATION OF BIDS:
 - a) Hydrants - Water Department
 - b) PVC Pipe - Water Department
 - c) Installation of Water Mains - Water Department
 - d) Pebble Lime - Water Department
 - e) Solar Salt - Water Department
7. OPEN
 - a) Bill Stuffer- Living Safely with Natural Gas
 - b) Bill Stuffer- Residential Hazardous Waste Disposal
 - c) Bill Stuffer- Excess Flow Valve Gas Letter
 - d) MRES Annual Meeting May 10-11, 2017 Sioux Falls, SD
 - e) 15th Annual Governor's Luncheon April 12, 2017
 - f) Midwest Electric Consumers Association meeting update
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. SET DATE FOR APRIL BOARD MEETING
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2017
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT