

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, DECEMBER 31ST, 2018 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Authorize to Call for Bids for Equipment, Materials and Contractor Services
 - b. Declare as Surplus
4. APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 30TH, 2018
5. PUBLIC COMMENT
6. AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
7. AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
8. AUTHORIZE GENERAL MANAGER TO SIGN ENGINEERING SERVICE AGREEMENT WITH CLARK ENGINEERING FOR EAST PORTION OF HWY 212
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 DECEMBER 2018
 - 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

CONSENT AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, DECEMBER 31ST, 2018 AT 12:00 PM

1. AUTHORIZE TO CALL FOR BIDS

- a) Pebble Lime - Water Department
- b) Solar Salt - Water Department
- c) Water Meters - Water Department
- d) Lime Sludge Removal - Water Department
- e) Hydrants - Water Department
- f) PVC Pipe - Water Department
- g) Installation of Water Mains - Water Department
- h) Directional Drilling for Water Main Installation- Water Department
- i) Replace Existing Main Distribution Areas - Water Department
- j) Odorizer - Gas Department
- k) Steel Pipe - Gas Department
- l) Gas Contractor for Main/Service Installs - Gas Department
- m) Transformers - Electric Department
- n) Wire -Electric Department
- o) Install URD Primary & Secondary - Electric Department
- p) Electric Service Installation - Electric Department
- q) Installation of Street Poles - Electric Department
- r) Testing and Inspecting of Pelican Transformer - Electric Department
- s) Pad-Mounted Switchgear - Electric Department

2. DECLARE AS SURPLUS

- a) 1996 Chev Kodiak Digger Derrick Truck
- b) 1999 Chev C65-2-ton Dump Truck Unit 15
- c) 1998 Toyota Forklift
- d) NBPL Odorizer