

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
FRIDAY, NOVEMBER 30TH, 2018 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 29th, 2018 AND SPECIAL SESSION BOARD MEETING HELD NOVEMBER 16TH, 2018
4. PUBLIC COMMENT
5. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
6. *APPROVE UTILITY RATES FOR 2019
7. *APPROVE 2019 BUDGET
8. *APPROVE RESOLUTION AGREEMENT WITH IBEW CONTRACT
9. *APPROVE RESOLUTION FOR 2019 SALARIES
10. AUTHORIZE A CALL FOR BID FOR JANITORIAL SERVICE
11. CONSIDERATION OF BID FOR 15TH AVE SUBSTATION TRANSFORMER
12. OPEN
 - a)MRES Area Meeting Update
 - b)APGA Meeting Update
 - c)CPEP4 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 2018
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote