

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, JUNE 27, 2018 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 29, 2018
4. PUBLIC COMMENT
5. APPROVE WAPA AGREEMENT FOR BOARD PRESIDENT TO SIGN
6. CONSIDERATION OF BID
 - a) SUBSTATION METERING PROJECT
7. DISCUSSION OF THE ANNUAL LETTER TO THE CITY REGARDING FEES AND CHARGES
8. OPEN
 - a) Recognition of Employee Retirements
 - b) Bill Stuffer - Two-sided Cookin' on Kampeska and Preventing Storm Water Pollution
 - c) AWWA Annual Conference Update
 - d) MECA Summer Board Meeting Update
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2018
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT