

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, APRIL 30TH, 2018 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 26TH, 2018
4. PUBLIC COMMENT
5. DISCUSSION ON UPGRADING STREET LIGHT POLES AND FIXTURES IN CONJUNCTION WITH THE US HIGHWAY 212 PHASE II RECONSTRUCTION PROJECT
6. AMEND TOWER LEASE AGREEMENT WITH BROOKINGS MUNICIPAL UTILITIES ON MELETTE TOWER FOR CELL PHONE USE
7. CONSIDERATION OF BIDS:
 - a) PVC Pipe - Water Department
 - b) Directional Drilling for Water Installation - Water Department
 - c) Hydrants - Water Department
8. AUTHORIZATION TO PURCHASE A LINE TRUCK FROM NATIONAL JOINT POWERS ALLIANCE FOR ELECTRIC DEPARTMENT
9. OPEN
 - a) Bill Stuffers
 - 1) Mosquito Control
 - 2) Utility Rate Comparison/Watertown Power Supply Mix
10. OLD BUSINESS
 - a) Report on Solar Salt
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. SET DATE FOR MAY BOARD MEETING
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2018
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT