

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, MARCH 25<sup>TH</sup>, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 28<sup>TH</sup>, 2019
5. CONSIDERATION OF BIDS:
  - a) Odorizer - Gas Department
  - b) 15<sup>th</sup> Ave Substation Dirt Work - Electric Department
  - c) 15<sup>th</sup> Ave Substation General Construction - Electric Department
  - d) Pebble Lime - Water Department
  - e) Solar Salt - Water Department
  - f) PVC Pipe - Water Department
6. AUTHORIZATION TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
7. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE FOR MISSOURI RIVER ENERGY SERVICES
8. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE FOR SOUTH DAKOTA MUNICIPAL POWER AGENCY
9. OPEN
  - a) Bill Stuffer- Living Safely with Natural Gas
  - b) Bill Stuffer - Residential Disposal Household Hazardous Wastes
  - c) MRES Annual Meeting, Sioux Falls, May 8-9, 2019
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2019
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT