

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 29th, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 26TH, 2019
4. PUBLIC COMMENT
5. PUBLIC HEARING INTERGRATED RESOURCE PLAN
6. *APPROVE RESOLUTION FOR ADOPTION OF INTERGRATED RESOURCE PLAN
7. *APPROVE RESOLUTION FOR WAPA TRANSMISSION OPERATING SERVICES AND TRANSMISSION OPERATOR PROCEDURE
8. APPROVE CHANGE ORDER #1 FOR THE 15TH AVE SUBSTATION
9. OPEN
 - a) Summer Study Update
 - b) G.O.E.D Grant Application Update
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2019
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
15. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
 - b) Appointment of Committees
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote