

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JANUARY 28th, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a) Contracts Signed Annually by General Manager
4. PUBLIC COMMENT
5. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 31ST, 2018
6. AUTHORIZE TO CALL FOR BIDS
 - a) 15th Ave Substation General Construction
 - b) 15th Ave Substation Dirt Work
7. 2018 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
8. DISCUSSION ON BANKING SERVICE AGREEMENT
9. DISCUSSION ON SOUTH DAKOTA LEGISLATIVE BILL/TERRITORY FREEZE
10. CONSIDERATION OF BIDS:
 - a) 15th Ave Substation Shelter Aisle Switchgear - Electric Department
 - b) Janitorial
 - c) Transformers - Electric Department
 - d) Wire - Electric Department
 - e) Install URD Primary and Secondary - Electric Department
 - f) Electric Service Installation - Electric Department
 - g) Lime Sludge Removal - Water Department
11. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
12. OPEN
 - a) Bill Stuffer - Kindergarten Screening
 - b) AWWA Conference June 9 - 12 in Denver, CO
 - c) APPA Conference June 9 - 12 in Austin, TX
13. OLD BUSINESS
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. SET DATE FOR FEBRUARY BOARD MEETING
18. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2019
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote