

AGENDA
MUNICIPAL UTILITIES BOARD MEETING
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, DECEMBER 30th, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Authorize to Call for Bids for Equipment, Materials and Contractor Services
 - b. Declare as Surplus
4. APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 26TH, 2019
5. PUBLIC COMMENT
7. AUTHORIZE TO PURCHASE VEHICLE USING STATE CONTRACT
8. *APPROVE RESOLUTION FOR ADMINSTRATIVE SERVICES WITH MISSOURI RIVER ENERGY SERVICES AND WESTERN AREA POWER ASSOCIATION
9. APPROVE GENERAL MANAGER TO SIGN AMENDMENT TO NORTHERN BORDER PIPELINE SERVICE AGREEMENT RATE SCHEDULE T-1B, CONTRACT #FB0742
10. AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
11. AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
12. DISCUSSION ON REFINANCING THE STATE REVOLVING FUND LOAN
13. *APPROVE RESOLUTION FOR 2020 SALARIES
14. AUTHORIZE BOARD PRESIDENT TO SIGN MEMORANDUM OF UNDERSTANDING CHANGING HEALTH INSURANCE FROM 4 TIER TO 2 TIER
15. OPEN
16. OLD BUSINESS
17. NEW BUSINESS
18. REPORT ON OPERATIONS & PROJECTS
19. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
20. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2019
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
21. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
22. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote