

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
TUESDAY, NOVEMBER 26TH, 2019 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 28th, 2019 AND SPECIAL SESSION BOARD MEETING HELD NOVEMBER 14TH, 2019
4. PUBLIC COMMENT
5. APPROVE CONTRACT WITH UTILITY SERVICES FOR MAINTENANCE OF MAINS
6. APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
7. *APPROVE UTILITY RATES FOR 2020
8. *APPROVE 2020 BUDGET
9. OPEN
 - a)MRES Area Meeting Update
 - b)Update on Electric Service Territory Summer Study
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2019
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote