

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, OCTOBER 28th, 2019 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 30, 2019
4. PUBLIC COMMENT
5. NATURAL GAS RATE STUDY PRESENTATION BY KAN HUSTON ASSOCIATES, LLC
6. APPROVE AGREEMENT WITH MARSH AND MCLENNAN AGENCY FOR AGENT OF RECORD TRANSFER
7. DECLARE AS SURPLUS INTERIOR RECOATING AND REPAINTING OF 14TH AVE TOWER
8. APPROVE PRIVATE SERVICE LINE AGREEMENT WITH KRANTZ AND THE WATERTOWN DEVELOPMENT COMPANY
9. SET DATE FOR FINANCE COMMITTEE MEETING
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2019
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
15. SET DATE FOR NOVEMBER BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote