

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, FEBRUARY 28TH, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 28TH, 2019
5. *RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
6. *APPROVAL FOR GENERAL MANAGER TO SIGN APPENDIX E - CERTIFICATION OF COMPLIANCE WITH RATE COVENANT
7. *APPROVAL FOR GENERAL MANAGER TO SIGN BANKING SERVICE AGREEMENT WITH RELIABANK
8. AUTHORIZE AND RATIFY THE BOARD PRESIDENT'S ACTION EXECUTED ON FEBRUARY 19, 2019 THAT ITEM KNOWN AS AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 61470
9. DISCUSSION ON UPPER BIG SIOUX FUNDING
10. CONSIDERATION OF BIDS:
 - a) Gas Contractor for Main/Service Install - Gas Department
 - b) Odorizer - Gas Department
 - c) Water Meters - Water Department
 - d) Installation of Mains - Water Department
 - e) Pad-Mounted Switchgear - Electric Department
 - f) Transformers - Electric Department
11. AUTHORIZATION TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
12. OPEN
 - a) BISCOE Luncheon - March 19
 - b) Bill Stuffer - Medication Disposal
 - c) Bill Stuffer - Residential Disposal Household Hazardous Wastes
13. OLD BUSINESS
 - a) Update on Service Territory SB66
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2019
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

*Note: Asterisk * indicates probable roll call vote*