

**CONSENT AGENDA**  
MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW, WATERTOWN SD  
TUESDAY, DECEMBER 27<sup>TH</sup>, 2022 AT 12:00 PM

1. AUTHORIZE TO CALL FOR BIDS

- a) Pebble Lime - Water Department
- b) Solar Salt - Water Department
- c) Water Meters - Water Department
- d) Hydrants - Water Department
- e) Water Pipe - Water Department
- f) Installation of Water Mains - Water Department
- g) Chemicals - Water Department
- h) Lime Sludge Removal - Water Department
- i) Chlorination System - Water Department
- j) Flow Control Vault Equipment and Installation - Water Department
- k) Back-up Generator / Mellette Booster Station - Water Department
- l) Lime Slaker - Water Department
- m) SCADA software and hardware - Water Department
- n) Water Main Fittings, Valves and Material - Water Department
- o) Trace Wire - Gas and Water Department
- p) Gas Meter Prover Testing Equipment - Gas Department
- q) Gas Pipe - Gas Department
- r) Installation of Gas Mains and Services - Gas Department
- s) Gas Regulators - Gas Department
- t) Gas Meters - Gas Department
- u) Trencher/Plow - Gas Department
- v) Anodes - Gas Department
- w) Installation of URD Primary & Secondary - Electric Department
- x) Installation of Electric Services - Electric Department
- y) Pad-Mounted Switchgear - Electric Department
- z) Capacitor Banks - Electric Department
- aa) Transformers - Electric Department
- bb) Wire - Electric Department
- cc) Trucks - Electric Department
- dd) Bucket Trucks - Electric Department
- ee) Street light Poles, Posts and Mounts
- ff) Flat Roof Replacement for Operation Building

2. DECLARE AS SURPLUS

- a) 2011 Ford E150 Econoline Van, asset 1077
- b) 1996 Chev Kodiak Digger Derrick Truck, asset 536
- c) 2008 Ford F150 ½ Ton Pickup, asset 943
- d) 2005 Ford F150 ½ Ton Pickup, asset 911
- e) 2007 Ford F150 ½ Ton Pickup, asset 932
- f) 2007 Ford F150 ½ Ton Pickup, asset 928
- g) 2012 Ford Econoline E150 White Van, asset 1109
- h) Software Maintenance-DLT Solutions - Electric asset 1002
- i) Software Maintenance-DLT Solutions - Water asset 1003
- j) Software Maintenance-DLT Solutions - Gas asset 1004
- k) Roof replacement, operations building gas portion, asset 402
- l) Roof replacement, operations building electric portion, asset 247
- m) 1993 SCADA System - Gas Department asset 345
- n) 2008 SCADA System - Gas Department asset 947