

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, APRIL 27, 2022 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 31, 2022
4. PUBLIC COMMENT
5. *APPROVE RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM CENTRAL PLAINS ENERGY PROJECT #5
6. APPROVE GENERAL MANAGER TO SIGN CHANGE ORDER FOR DIGGER DERRICK WITH TEREX UTILITIES
7. APPROVE GENERAL MANAGER TO SIGN CONTRACT WITH MIDCO
8. APPROVE BOARD PRESIDENT TO SIGN T-MOBILE AMENDMENT FOR EQUIPMENT MODIFICATIONS ON THE MELLETTE WATER TOWER
9. REVIEW 2021 ANNUAL WATER SYSTEM QUALITY REPORT
10. OPEN
 - a) Bill Stuffer - Mosquito Control
 - b) Red Rock Hydroelectric Dam Tours - June 23, July 20 or Aug. 18
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2022
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
16. SET DATE FOR MAY BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote