

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, NOVEMBER 28TH, 2022 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 31ST, 2022, AND SPECIAL SESSION BOARD MEETING ON NOVEMBER 7TH, 2022
4. PUBLIC COMMENT
5. *APPROVE UTILITY RATES FOR 2023
6. *APPROVE 2023 BUDGET
7. AUTHORIZE GENERAL MANAGER TO SIGN AMENDMENT FOR ENGINEERING SERVICES WITH AE2S FOR WATER TREATMENT PLANT UPGRADE
8. CONSIDERATION OF BIDS:
 - a) Gas Pipe - Gas Department
 - b) Trace Wire - Gas Department and Water Department
 - c) Substation Inductive Voltage Transformers - Electric Department
 - d) Switchgear - Electric Department
9. AUTHORIZE TO RETURN CHECKS TO BIDDERS
10. AUTHORIZE TO CALL FOR BIDS:
 - a) Commercial & Residential Street Light Posts
 - b) LED Street Light Fixtures
11. OPEN
 - a) Bill Stuffer - ACH Form and Online Account Access Info Sheet
 - b) MRES Area Meeting Update
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2022
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
17. SET DATE FOR DECEMBER BOARD MEETING
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote