

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JANUARY 30th, 2023, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a) Contracts Signed Annually by General Manager
4. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 27th, 2022
5. PUBLIC COMMENT
6. APPROVE STRATEGIC PLAN
7. REJECTION OF BID FROM DECEMBER'S BOARD MEETING FOR RESIDENTIAL STREET LIGHT POSTS DUE TO INACCURACY IN BID FROM VENDOR
8. APPROVAL TO ACCEPT BORDER STATES SUPPLY BID FOR RESIDENTIAL STREET LIGHT POSTS
9. *APPROVE RESOLUTION RECOMMENDING DECLARATION OF OFFICIAL INTENT OF REIMBURSE
10. 2022 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
11. APPROVE PROPOSAL WITH CEG ENGINEERING SERVICES FOR INSTALLATION OF 115 Kv SWITCH AT UPTOWN SUBSTATION
12. CONSIDERATION OF BIDS:
 - a) 2 - ½ Ton Crew Cab 4 x 4 Pickup Trucks - Electric Department and Water Department
 - b) Install URD Primary and Secondary - Electric Department
 - c) Electric Service Install - Electric Department
 - d) Trencher - Gas Department
 - e) Installation of Gas Mains - Gas Department
13. OPEN
 - a) AWWA Conference June 11 - 14 in Toronto, Canada
 - b) APPA Conference June 16 - 21 in Seattle, Washington
 - c) APGA Conference July 16 - 19 in Scottsdale, AZ
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2023
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote

CONSENT AGENDA

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CONTRACTS SIGNED ANNUALLY BY GENERAL MANAGER

- a) First District Association of Local Governments
- b) Lawn Care Services
- c) Monitor Contract for Fire Alarm System
- d) Fire Protection System Inspection
- e) Authorization for Staff to Open Bids
- f) SCADA Maintenance Agreement
- g) MMUA Safety Management Program
- h) Change Orders up to \$5,000 for Construction Projects and Equipment during 2023
- i) Water Main Installation Agreements by Developer
- j) Private Water Main Agreements
- k) Midcontinent Communications Agreement
- l) Northstar Cognos Reporting