

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, FEBRUARY 27TH, 2023 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 30th, 2023
4. PUBLIC COMMENT
5. APPROVE CHANGE ORDER #1 FOR HARMONY HILL PROJECT WITH AP & SONS
6. APPROVE CHANGE ORDER #1 FOR 3RD AVE N. PROJECT WITH AP & SONS
7. APPROVE BORDER STATE ELECTRIC'S TRANSFORMER PRICE INCREASE
8. APPROVAL OF 2023 NEIGHBORHOOD STREET RECONSTRUCTION PROJECT IN CONJUNCTION WITH THE CITY OF WATERTOWN
9. APPROVE GENERAL MANAGER TO SIGN PROFESSIONAL DESIGN AGREEMENT WITH TSP FOR REROOFING OF OPERATIONS BUILDING
10. DISCUSS POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Personnel Manual
 - d) Electric
 - e) Water
 - f) Gas
11. CONSIDERATION OF BIDS:
 - a) Installation of Water Mains - Water Department
 - b) Water Pipe - Water Department
 - c) Water Fittings - Water Department
 - d) Fischer 99, 299H, & 289H Regulators - Gas Department
 - e) Fischer S203-S Regulators - Gas Department
 - f) Residential and small Commercial Itron Type Regulators - Gas Department
12. OPEN
 - a) BISCO Luncheon - Tuesday, March 14, 11:30 am - 1:00 pm
 - b) Bill Stuffer - Dash Around Kampeska
 - c) Bill Stuffer - Kindergarten Round Up
13. OLD BUSINESS
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2023
 - 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*