

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY FEBRUARY 25, 2013 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 28, 2013
4. RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
5. APPENDIX E - CERTIFICATION OF COMPLIANCE WITH RATE COVENANT
6. APPROVE POLICY CHANGES AS PRESENTED AT JANUARYS BOARD MEETING
7. AUTHORIZE AGREEMENT WITH CENTRAL SURVEYS TO CONDUCT A PHONE SURVEY FOR THE GAS DEPARTMENT
8. APPROVE CHANGE ORDER #1 - 3 MILLION GALLON WATER TANK
9. AWARD BID FOR:
 - a) Install URD Primary - Electric Department
 - b) Lime Sludge Removal - Water Department
10. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
11. OPEN
 - a) Bill Stuffer
 1. Residential Hazardous Waste Disposal
 2. Kindergarten Screening
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2013
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT