

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY JANUARY 28, 2013 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 31, 2012
4. REVIEW MUNICIPAL UTILITIES DEPARTMENT PROPOSED POLICY CHANGES
5. AWARD BID FOR:
 - a) Janitorial Service
 - b) Gas Regulators - Gas Department
 - c) Transformers - Electric Department
 - d) Wire - Electric Department
 - e) 15 KV Pad-Mounted Switchgear - Electric Department
6. AUTHORIZE RETURN CHECKS UNSUCCESSFUL BIDDERS
7. CONTRACTS SIGNED BY GENERAL MANAGER
8. DECLARE AS SURPLUS
 - a) Assets & Solid Waste Disposed of According to Policy
9. OPEN
 - a) BILL STUFFER - Rate Comparison
 - b) AWWA Annual Conference
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2012
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT