

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY FEBRUARY 27, 2014 AT NOON

1. ROLL CALL
2. *APPROVE AGENDA
3. *APPROVE MINUTES OF REGULAR MEETING ON JANUARY 27, 2014
4. *RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
5. *APPENDIX E - CERTIFICATION OF COMPLIANCE WITH RATE COVENANT
6. *AUTHORIZE TO CALL FOR BIDS - WATER METERS FOR WATER DEPARTMENT
7. *AWARD BID FOR:
 - a) Lime Sludge Removal - Water Department
 - b) Wire - Electric Department
 - c) Installation of URD Primary & Secondary - Electric Department
 - d) Installation of Overhead Primary & Secondary - Electric Department
 - e) Transformers - Electric Department
 - f) Trencher - Electric Department
 - g) Electric Meter Test Bench - Electric Department
 - h) Poles - Electric Department
8. *AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
9. OPEN
 - a) Bill Stuffer
 1. Codington County Heritage Museum
 2. Residential Hazardous Waste Disposal
 3. Kindergarten Screening
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2013
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT