

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JANUARY 27, 2014 AT 12:00 PM

(TELECONFERENCE MEETING - WATCH AT OUR HOME PAGE <http://www.watertownmu.com>
DAY OF MEETING UNDER OUR TWITTER FEED)

1. ROLL CALL
2. *APPROVE AGENDA
3. *APPROVE CONSENT AGENDA
 - a. Declare as Surplus
 - b. Contracts signed by General Manager
4. *APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 30, 2013
5. *CONSIDERATION OF BIDS:
 - a) Transformers - Electric Department
 - b) Wire - Electric Department
 - c) Boom Truck - Electric Department
6. *AUTHORIZE TO PURCHASE VEHICLES USING STATE CONTRACT
7. 2013 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
8. *AUTHORIZE GENERAL MANAGER TO SIGN AMENDMENT TO THE FLEX PLAN
9. *APPROVE GENERAL MANAGER TO SIGN ENGINEER SERVICE AGREEMENT WITH CEG CONSULTING FOR POWER LINE CONSTRUCTION
10. *MUNICIPAL UTILITIES DEPARTMENT POLICY CHANGES
 - a) General Policy - Section 4.1, Deposits; Section 48.5 Financial Reserve
 - b) Electric Policy - Sections 8.1 and 8.6, Installation of service
Section 2.8, Backup Generators
11. OPEN
 - a) Bill Stuffer - Rate Comparison
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2013
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
17. SET DATE FOR FEBRUARY BOARD MEETING
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote