

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, DECEMBER 29, 2014 AT 4:00 PM

1. ROLL CALL
2. *APPROVE AGENDA
3. *APPROVE CONSENT AGENDA
 - a. Authorize to Call for Bids for Equipment, Materials and Contractor Services
4. *APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 26th, 2014
5. *APPROVE RESOLUTION FOR 2015 SALARIES
6. *AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
7. *AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
8. REVIEW MUNICIPAL UTILITIES DEPARTMENT PROPOSED POLICY CHANGES
9. *CONSIDERATION FOR ENGINEERING SERVICES FOR RECOATING WATER TANK
10. OPEN
 - a) Bill Stuffer - Watertown Community Recreation Center's Health Fair
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2013
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote

CONSENT AGENDA

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1. AUTHORIZE TO CALL FOR BIDS
 - a) Pebble Lime – Water Department
 - b) Salt – Water Department
 - c) Lime Sludge Removal – Water Department
 - d) Hydrants – Water Department
 - e) PVC Pipe – Water Department
 - f) Installation of Water Mains – Water Department
 - g) Replacement of Water Main on 3rd Ave NE – Water Department
 - h) Transformers – Electric Department
 - i) Wire –Electric Department
 - j) Install URD Primary & Secondary – Electric Department
 - k) Trencher-Electric Department
 - l) Contractor for Wood Pole Replacement – Electric Department
 - m) Two Sub-Station Transformers – Electric Department
 - n) Electric Meters – Electric Department
 - o) Bucket Truck – Electric Department
 - p) Small Trencher – Gas Department
 - q) Bill Processing and Mailing Service - Office