

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, DECEMBER 28, 2015 AT 12:00 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 30th, 2015
5. APPROVE RESOLUTION AGREEMENT WITH IBEW
6. APPROVE RESOLUTION FOR 2016 SALARIES
7. APPROVE CHANGE ORDER FOR BUCKET TRUCK
8. AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
9. AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
10. APPROVE RESOLUTION AMENDMENT 5 TO THE S1 POWER SALE AGREEMENT WITH MISSOURI RIVER ENERGY SERVICES
11. APPROVE CONTRACT WITH SD DEPARTMENT OF TRANSPORTATION FOR WATER MAIN INSTALLATION ON HIGHWAY 81
12. OPEN
 - a) Bill Stuffer - Watertown Community Recreation Center's Health Fair
13. OLD BUSINESS
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2015
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote

CONSENT AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, DECEMBER 28TH, 2015 AT NOON

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) Dump Truck – Water Department
 - h) Skid Steer – Electric Department
 - i) Unit #33 – Electric Department
 - j) Unit #26 – Electric Department
 - k) Transformers – Electric Department
 - l) Wire –Electric Department
 - m) Install URD Primary & Secondary – Electric Department
 - n) Gas Pipe – Gas Department