

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, MARCH 30TH, 2015 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 27TH, 2015
4. RESOLUTION TO APPROVE THE PREPAYMENT OF A PORTION OF THE OUTSTANDING PRINCIPAL BALANCE ON THE DRINKING WATER STATE REVOLVING FUND LOAN
5. AUTHORIZATION TO ADVERTISE FOR BID FOR A CONTRACTOR TO COMPLETE SUBSTATION WORK
6. CONSIDERATION FOR ENGINEERING SERVICES AGREEMENT FOR REVENUE METERING STUDY
7. DISCUSSION ON AGREEMENTS IN RELATION TO OFFERING WMU'S 115KV TRANSMISSION INTO SOUTHWEST POWER POOL.
 - a) SPP Transmission Facilities Assignment agreement
 - b) Transmission owner revenue sharing services agreement
 - c) Professional Service Agreement
8. DISCUSSION OF LEASE BETWEEN CITY OF WATERTOWN AND MISSOURI RIVER ENERGY SERVICE
9. CONSIDERATION OF BIDS:
 - a) Pebble Lime - Water Department
 - b) Solar Salt - Water Department
10. SET DATE FOR GENERAL MANAGERS PERFORMANCE REVIEW
11. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas
 - b) Bill Stuffer -Residential Hazardous Waste Disposal
 - c) BISCO luncheon April 20th at Ramkota Event Center
 - d) MRES Annual Meeting May 6th - 7th
 - e) Midwest Electric Consumers Association Washington meeting update
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2015
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT