

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
FRIDAY, FEBRUARY 27, 2015 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 MINUTES OF REGULAR MEETING ON JANUARY 26th, 2015
4. *APPROVAL FOR GENERAL MANAGER TO SIGN APPENDIX E - CERTIFICATION OF COMPLIANCE WITH RATE COVENANT
5. *CONSIDERATION FOR ENGINEERING SERVICES FOR 3RD AVE NE 6" WATER MAIN REPLACEMENT
6. *CONSIDERATION OF BIDS:
 - a) Wire - Electric Department
 - b) Transformers - Electric Department
 - c) Two Substation Transformers - Electric Department
 - d) Trencher - Electric Department
 - e) Installation of URD Primary & Secondary - Electric Department
 - f) Bucket Truck - Electric Department
 - g) Underground Electric Service Installation - Electric Department
 - h) Wood Pole Replacement - Electric Department
7. *AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
8. OPEN
 - a) Bill Stuffer
 1. Utility Rate Comparison
 2. Automatic Bank Payment Form
 - b) MRES/WAPA Southwest Power Pool Market Update
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2014
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT