

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, APRIL 27, 2015 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 30TH, 2015
4. APPROVAL OF THREE AGREEMENTS TO OFFER WMU'S 115KV INTO THE SOUTHWEST POWER POOL
 - a) SPP Transmission Facilities Assignment Agreement
 - b) Transmission Owner Revenue Sharing Services Agreement
 - c) Professional Service Agreement
5. BOARD APPROVAL OF LEASE AGREEMENT WITH MRES AND THE CITY OF WATERTOWN
6. AUTHORIZE GENERAL MANAGER TO SIGN FEASIBILITY STUDY WITH TODD ARCHITECTS FOR PROPOSAL OF BUILDING ADDITIONS
7. REPORT ON GENERAL MANAGERS PERFORMANCE REVIEW
8. CONSIDERATION OF BIDS:
 - a) Painting Rehab for Two Water Tanks - Water Department
 - b) Hydrants - Water Department
 - c) PVC Pipe - Water Department
9. OPEN
 - a) Bill Stuffer - Mosquito Control
 - b) Bill Stuffer - Recycling
 - c) APPA Annual Conference, June 8-10, Minneapolis, MN
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2015
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
15. SET DATE FOR MAY BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT