

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, APRIL 25th, 2016 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 28TH, 2016
4. DECLARE AS SURPLUS UNIT 26, 2000 FORD F450 4X4
5. REPORT ON GENERAL MANAGER'S PERFORMANCE REVIEW
6. REVIEW AND APPROVE FINANCIAL RESERVE ANALYSIS
7. REVIEW AND APPROVE WATER RATE STUDY
8. AUTHORIZE GENERAL MANAGER TO SIGN CHANGE ORDERS UP TO \$5,000 FOR CONSTRUCTION PROJECTS AND EQUIPMENT DURING 2016.
9. CONSIDERATION OF BIDS:
 - a) Dump Truck - Water Department
 - b) Water Meters - Water Department
 - c) Carbon Dioxide - Water Department
 - d) Water Hydrants - Water Department
 - e) Flatbed Dump Truck - Electric Department
 - f) Warehouse Addition
10. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
11. OPEN
 - a) Bill Stuffer - Mosquito Control
 - b) Bill Stuffer - Watertown Region Landfill - Schedule Change
 - c) Bill Stuffer - Police Department - Parents Matter
 - d) Bill Stuffer - Watertown Rec. Center - Summer Event Schedule
 - e) MRES Handout - Environmental Stewardship
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2016
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
17. SET DATE FOR MAY BOARD MEETING
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT