

## **AGENDA**

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

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
  - a. Declare as Surplus
  - b. Contracts signed by General Manager
4. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 28<sup>th</sup>, 2015
5. CONSIDERATION OF BIDS:
  - a) Transformers - Electric Department
  - b) Wire - Electric Department
  - c) Gas Pipe - Gas Department
  - d) Janitorial Service
6. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
7. AUTHORIZATION TO CALL FOR BID FOR WAREHOUSE ADDITION
8. 2015 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
9. REVIEW WATERTOWN MUNICIPAL UTILITIES PROPOSED EMPLOYEE PERSONNEL MANUAL CHANGES
10. OPEN
  - a) Bill Stuffer - Watertown Recreation Center's Rumble on the Ranch
  - b) Bill Stuffer - Watertown Landfill's Collection Schedule Change
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2016
  - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote