

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, MARCH 28TH, 2016 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 29TH, 2016
4. APPROVAL TO RECIND DUMP TRUCK BID APPROVED FROM FEBRUARY 29th, 2016
AND AUTHORIZATION TO REBID DUMP TRUCK
5. RESOLUTION TO APPROVE THE PREPAYMENT OF A PORTION OF THE OUTSTANDING
PRINCIPAL BALANCE ON THE DRINKING WATER STATE REVOLVING FUND LOAN
6. AUTHORIZE TO CALL FOR BIDS FOR CARBON DIOXIDE AND WATER METERS
FOR WATER DEPARTMENT
7. AUTHORIZATION TO PURCHASE SKID STEER FROM NATIONAL JOINT POWERS ALLIANCE
FOR ELECTRIC DEPARTMENT
8. AUTHORIZATION TO PURCHASE VEHICLE USING STATE BID
9. APPROVE CHANGE ORDER WITH PARADIGM ENTERPRISES INC FOR SUBSTATION
IMPROVEMENT PROJECT
10. APPROVE PERSONNEL MANUAL AND GENERAL POLICY CHANGES
11. CONSIDERATION OF BIDS:
 - a) Solar Salt - Water Department
 - b) Pebble Lime - Water Department
12. OPEN
 - a) Bill Stuffer- Living Safely with Natural Gas
 - b) Bill Stuffer- Residential Hazardous Waste Disposal
 - c) MRES Annual Meeting May 11-12, 2016, Sioux Falls, SD
 - d) Midwest Electric Consumers Association meeting update
 - e) Missouri River Energy Services Laramie River Station
Grayrocks Dam and Reservoir Tour
13. OLD BUSINESS
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2016
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT