

AGENDA
MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, FEBRUARY 27TH, 2017 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 30TH, 2017
4. RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
5. APPROVAL FOR GENERAL MANAGER TO SIGN APPENDIX E - CERTIFICATION OF COMPLIANCE WITH RATE COVENANT
6. CONSIDERATION OF BIDS:
 - a) Water Meters - Water Department
7. OPEN
 - a) Bill Stuffer
 1. Utility Rate Comparison
 2. Watertown School District's Kindergarten/Preschool Screening
 - b) Missouri River Energy Rebate Program
 - c) Bisco Luncheon on March 9th
 - d) Codington Clark Electric Letter
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2017
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT