

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JANUARY 29th, 2024, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a) Contracts Signed Annually by General Manager
4. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 28th, 2023
5. PUBLIC COMMENT
6. REPORT AND ACCEPTANCE OF 2022 AUDIT
7. 2023 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
8. CONSIDERATION OF BIDS:
 - a) Wire
 - b) Transformer
 - c) Commercial LED Light Fixtures
 - d) Residential LED Light Fixtures
9. OPEN
 - a) Bill Stuffer - Kindergarten Roundup/Preschool Screening
 - b) Bill Stuffer - Bright Energy Solutions-Rebates
 - c) BISCO - MARCH 12, 11:30 AM - 1:00 PM
 - d) AWWA Conference June 11 - 14 in Anaheim, California
 - e) APPA Conference June 7-12 in San Diego, California
 - f) APGA Conference July 28-31 in Traverse City, MI
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2024
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote

CONSENT AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, JANUARY 29, 2024, AT 12:00 PM

CONTRACTS SIGNED ANNUALLY BY GENERAL MANAGER

- a) First District Association of Local Governments
- b) Lawn Care Services
- c) Monitor Contract for Fire Alarm System
- d) Fire Protection System Inspection
- e) Authorization for Staff to Open Bids
- f) SCADA Maintenance Agreement
- g) MMUA Safety Management Program
- h) Change Orders up to \$5,000 for Construction Projects and Equipment during 2024
- i) Water Main Installation Agreements by Developer
- j) Private Water Main Agreements
- k) Midcontinent Communications Agreement
- l) Northstar Cognos Reporting
- m) MARCO for M-files Document Management
- n) Wellfield and Water Plant Agreement for Generator Maintenance
- o) Water Tower Attachment Agreements
- p) Energy Worldnet Service Agreements