

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, APRIL 27, 2020 AT 12:00 PM

DUE TO COVID-19 RESTRICTIONS, YOU MAY LISTEN TO THE MEETING BY CALLING 1-605-789-3793,
CONFERENCE ID: 504 603 627

1. ROLL CALL
2. *APPROVE AGENDA
3. *APPROVE MINUTES OF REGULAR MEETING ON MARCH 30, 2020
4. PUBLIC COMMENT
5. *DECLARE AS SURPLUS - GPS HIPER GA ROVER TOPCON FC 2500 DATA COLLECTOR
6. *APPROVAL FOR BOARD PRESIDENT TO SIGN EXHIBIT C WITH WESTERN AREA POWER ADMINISTRATION FOR TRANSMISSION PATH AND DELIVERY AND MEASUREMENT CONDITIONS
7. REVIEW 2019 ANNUAL WATER SYSTEM QUALITY REPORT
8. *CONSIDERATION OF BIDS:
 - a) Line Heater - Gas Department
 - b) PVC Pipe - Water Department
 - c) Installation of Water Mains - Water Department
 - d) Hydrants - Water Department
9. *AUTHORIZATION TO RETURN CHECKS TO BIDDERS
10. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas
 - b) Bill Stuffer - Mosquito Control
 - c) 211 Helpline Center
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2020
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
16. SET DATE FOR MAY BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote