

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, DECEMBER 27th, 2021, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Authorize to Call for Bids for Equipment, Materials and Contractor Services
 - b. Declare as Surplus
4. APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 29TH, 2021
5. PUBLIC COMMENT
6. APPROVE GENERAL MANAGER TO SIGN AGREEMENT WITH AE2S FOR FACILITIES PLAN REPORT
7. APPROVE GENERAL MANAGER TO SIGN WATER MAIN CONSTRUCTION AGREEMENT WITH J & J EARTHWORKS FOR HIGHWAY 212 PROJECT
8. CONSIDERATION OF BIDS
 - a) Water Pipe
9. VEHICLES PURCHASED USING STATE BID
10. APPROVE GENERAL MANAGER TO SIGN AGREEMENT WITH PAYMENTUS ON CREDIT CARD PROCESSING
11. *AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
12. *AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
13. *APPROVE RESOLUTION FOR 2022 SALARIES
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2021
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote