

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
FRIDAY, FEBRUARY 26TH, 2021 AT 12:00 PM
DUE TO THE COVID-19 RESTRICTIONS, YOU MAY LISTEN TO THE MEETING BY
CALLING 1-605-789-3793 CONFERENCE ID: 983 261 489#

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 28TH, 2021
4. PUBLIC COMMENT
5. APPROVE THE SD STATE FORCE ACCOUNT AGREEMENT FOR HWY 212 - PHASE II
6. APPROVE 10TH AVE N WATERMAIN REPLACEMENT CONSTRUCTION AGREEMENT
CONTIGENT CITY COUNCIL APPROVAL ON MARCH 1ST, 2021
7. CONSIDERATION OF BIDS:
 - a) Backhoe - Gas Department
 - b) Bill Processing and Mailing Service - Office
 - c) Replacing Existing Main Distribution Areas - Water Department
 - d) Installation of Flood Wall Berm at Pelican Sub - Electric Department
8. AUTHORIZATION TO RETURN CHECKS TO BIDDERS
9. OPEN
 - a) BISCO Luncheon - Tuesday, March 16, 11:30 am - 1:00 pm
 - b) Bill Stuffer - Dash Around Kampeska
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2021
 - 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*