AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING 901 FOURTH AVENUE SW WATERTOWN SD MONDAY, FEBRUARY 27TH, 2023 AT 12:00 PM

- 1. ROLL CALL
- 2. APPROVE AGENDA
- 3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 30th, 2023
- 4. PUBLIC COMMENT
- 5. APPROVE CHANGE ORDER #1 FOR HARMONY HILL PROJECT WITH AP & SONS
- 6. APPROVE CHANGE ORDER #1 FOR 3^{RD} AVE N. PROJECT WITH AP & SONS
- 7. APPROVE BORDER STATE ELECTRIC'S TRANSFORMER PRICE INCREASE
- 8. APPROVAL OF 2023 NEIGHBORHOOD STREET RECONSTRUCTION PROJECT IN CONJUCTION WITH THE CITY OF WATERTOWN
- 9. APPROVE GENERAL MANAGER TO SIGN PROFESSIONAL DESIGN AGREEMENT WITH TSP FOR REROOFING OF OPERATIONS BUILDING
- 10. DISCUSS POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Personnel Manual
 - d) Electric
 - e)Water
 - f)Gas
- 11. CONSIDERATION OF BIDS:
 - a) Installation of Water Mains Water Department
 - b) Water Pipe Water Department
 - c) Water Fittings Water Department
 - d) Fischer 99, 299H, & 289H Regulators Gas Department
 - e) Fischer S203-S Regulators Gas Department
 - f) Residential and small Commercial Itron Type Regulators - Gas Department
- 12. OPEN
 - a) BISCO Luncheon Tuesday, March 14, 11:30 am 1:00 pm
 - b) Bill Stuffer Dash Around Kampeska
 - c) Bill Stuffer Kindergarten Round Up
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. REPORT ON OPERATIONS & PROJECTS
- 16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
- 17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2023

 a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
- 18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
- 19. ADJOURNMENT

Note: Asterisk * indicates probable roll call vote