

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, JANUARY 28th, 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 CONSENT AGENDA
 - a) Contracts Signed Annually by General Manager
4. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 28th, 2020
5. PUBLIC COMMENT
6. WATERTOWN DEVELOPMENT COMPANY- DEVELOPMENT INVESTMENT PROPOSAL PRESENTATION
7. CONSIDERATION OF CITY'S REQUEST FOR WATERTOWN MUNICIPAL UTILITIES TO BILL STORM WATER UTILITY FEES FOR THE CITY OF WATERTOWN
8. AUTHORIZATION TO CALL FOR BIDS
 - a) Upgrade to Uptown Substation Bus from 1200 to 2000 AMPs
 - b) Pelican Substation Flood Wall
9. DECLARE AS SURPLUS
 - a) Pelican Substation Batteries - Asset #439
 - b) Electro-Fusion Machine - Asset #579
10. 2020 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
11. CONSIDERATION OF BIDS:
 - a) Installation URD Primary and Secondary - Electric Department
 - b) Electric Service Installation - Electric Department
 - c) Installation of Fiber Optic - Electric Department
 - d) Two 2021 AWD Vans - Gas Department
 - e) Vac Trailer - Gas Department
12. AUTHORIZE TO RETURN CHECK OF UNSUCCESSFUL BIDDER
13. OPEN
 - a) AWWA Conference June 13 - 16 in San Diego, California
 - b) APPA Conference June 18 - 23 in Chicago, Illinois
 - c) APGA Conference July 25 -28 in Santa Ana Pueblo, New Mexico
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. SET DATE FOR FEBRUARY BOARD MEETING
19. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2021
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
20. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
21. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote

CONSENT AGENDA

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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) Telvent, DTN
- i) Geotek Engineering & Testing Services Inc.
- j) Change Orders up to \$5,000 for Construction Projects and Equipment during 2021
- k) State Health Lab Contract