

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING

MUNICIPAL UTILITIES BOARD ROOM

901 FOURTH AVENUE SW WATERTOWN SD

MONDAY, JUNE 29, 2020 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 MAY 28, 2020
4. PUBLIC COMMENT
5. APPROVE GENERAL MANAGER TO SIGN PROFESSIONAL SERVICE AGREEMENT WITH DGR FOR 115 KV BYPASS
6. DECLARE AS SURPLUS AT NELSON PARK SUBSTATION
 - a) 3750 KVA Transformer Serial# C-022373
 - b) Metal Control house building with circuit breakers
7. DECLARE AS SURPLUS AT UPTOWN SUBSTATION
 - a) 2500 KVA Transformer Serial# E-691152
 - b) Building, switchgear and relays
8. OPEN
 - a) Bill Stuffer - Two-sided Cookin'on Kampeska and Preventing Storm Water Pollution
 - b) MECA Summer Virtual Board Meeting Update
 - c) Update on refinancing the SD SRF Drinking Water Loan
 - d) July Safety Picnic Invite
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2020
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT