

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, MAY 27, 2021 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 26TH, 2021
4. PUBLIC COMMENT
5. APPROVE WATER MAIN INSTALLATION AGREEMENT WITH J & J LAND SALES, LLC.
6. APPROVE WATER MAIN INSTALLATION BY DEVELOPER AGREEMENT TEMPLATE
7. APPROVE WATER MAIN INSTALLATION BY DEVELOPER AGREEMENT WITH ROBERT L. ENDRES
8. AUTHORIZE GENERAL MANAGER TO SIGN CHANGE ORDER FOR THE WATER MAIN REPLACEMENT FOR THE 10TH AVE RECONSTRUCTION PROJECT
9. AUTHORIZATION TO CALL FOR BID
 - a) Fire Suppression System for Uptown Substation
10. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH UTILITY FINANCIAL SOLUTIONS, LLC FOR TRANSFER STUDY
11. OPEN
 - a) System Operational Achievement Recognition (SOAR) - Silver Level for Gas Dept.
 - b) John Lunde appointed Chair on APGA Operations Committee in 2022
 - c) Update on MRES Annual Meeting
 - d) Safety Picnic Tuesday, June 8th, 2021 11:30 am - 1:30 pm
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2021
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
17. *REORGANIZATION OF THE BOARD
 - a) Resolution of Appreciation
 - b) Election of President and Vice President
 - c) Appointment of Committees
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

**Note: Asterisk indicates probable roll call vote*