

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, OCTOBER 29th, 2018 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 26th, 2018 AND SPECIAL SESSION BOARD MEETING OCTOBER 3RD, 2018
4. PUBLIC COMMENT
5. AUTHORIZE TO CALL FOR BIDS
 - a) 15th Ave Substation Transformer
 - b) 15th Ave Substation Switchgear/Building
6. SET DATE FOR FINANCE COMMITTEE MEETING
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2018
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
12. SET DATE FOR NOVEMBER BOARD MEETING
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote