

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, MARCH 26TH, 2018 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 26TH, 2018
4. RATIFY THE SETTLEMENT AGREEMENT WITH K & L MEHCANICAL
5. APPROVAL FOR BOARD PRESIDENT TO SIGN HWY 212 AGREEMENT WITH SD DEPARTMENT OF TRANSPORTATION
6. CONSIDERATION OF BIDS:
 - a) Pebble Lime - Water Department
 - b) Solar Salt - Water Department
 - c) Backhoe - Water Department
 - d) Flatbed Dump Truck - Water Department
 - e) Vacuum Excavator - Water Department
 - f) Street Light Installation - Electric Department
 - g) Street Light Poles - Electric Department
7. AUTHORIZATION TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
8. OPEN
 - a) Bill Stuffer- Living Safely with Natural Gas
 - b) Bill Stuffer- Residential Hazardous Waste Disposal
 - c) MRES Annual Meeting May 9-10, 2018 Sioux Falls, SD
 - d) Midwest Electric Consumers Association meeting update
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2018
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT