

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, DECEMBER 28th, 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 CONSENT AGENDA
 - a. Authorize to Call for Bids for Equipment, Materials and Contractor Services
 - b. Declare as Surplus
4. APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 30TH, 2020
5. PUBLIC COMMENT
6. THE CITY TO PRESENT ADDING STORM WATER UTILITY FEE TO THE UTILITY BILL
7. AUTHORIZATION FOR GENERAL MANAGER TO SIGN CONSENT ASSIGNMENT AGREEMENT WITH BROOKINGS MUNICIPAL UTILITIES DBA SWIFTEL COMMUNICATIONS
8. AUTHORIZE BOARD PRESIDENT TO SIGN SOUTH DAKOTA VW PROGRAM REBATE AGREEMENT
9. APPROVE ENGINEERING STUDY FOR UPGRADE SWITCHGEAR BUS FOR UPTOWN SUB
10. *AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
11. *AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
12. *APPROVE RESOLUTIONS FOR 2021 SALARIES
13. OPEN
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2020
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
19. SET DATE FOR JANUARY BOARD MEETING
20. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
21. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote