

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, NOVEMBER 30TH, 2020 AT NOON
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 OCTOBER 26th, 2020 AND SPECIAL SESSION BOARD MEETING HELD NOVEMBER 13TH, 2020
4. PUBLIC COMMENT
5. *APPROVE RENEWAL OF GROUP HEALTH INSURANCE PLAN
6. *APPROVE UTILITY RATES FOR 2021
7. *APPROVE 2021 BUDGET
8. *APPROVAL FOR BOARD PRESIDENT TO SIGN AGREEMENT WITH HALME, INC. FOR MAIN ADJUSTMENT ON HIGHWAY 81 STORM SEWER WORK
9. *APPROVE ENGINEERING WATER FLOW STUDY WITH AE2S
10. *DECLARE AS SURPLUS THE DEMOLITION & REPAIR OF POWER PLANT
11. *CONSIDERATION OF BIDS:
 - a) Transformers
 - b) Wire
12. OPEN
 - a) Bill Stuffer - Mask Up
 - b) Bill Stuffer - Support Salvation Army
13. OLD BUSINESS
 - a) Presentation on Storm Water Utility by Mayor Caron
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2020
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote