

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, FEBRUARY 28TH, 2022 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 31ST, 2022
4. PUBLIC COMMENT
5. APPROVE GENERAL MANAGER TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH SCOTTS ENGINEERING FOR SOIL TESTING
6. APPROVE GENERAL MANAGER TO SIGN CHANGE ORDER WITH IMEG FOR HWY 212 WATER MAIN REPLACEMENT
7. DISCUSS POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Electric
 - d) Water
 - e) Gas
 - f) Personnel Manual
8. CONSIDERATION OF BIDS:
 - a) Installation of Water Mains - Water Department
 - b) Pebble Lime - Water Department
 - c) Solar Salt - Water Department
 - d) Water Meters - Water Department
 - e) Installation of Wires - Electric Department
9. AUTHORIZATION TO RETURN CHECKS TO BIDDERS
10. OPEN
 - a) BISCO Luncheon - Tuesday, March 15, 11:30 am - 1:00 pm
 - b) Bill Stuffer - Dash Around Kampeska
 - c) Bill Stuffer - Household Hazardous Waste
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2022
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
16. SET DATE FOR MARCH BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

*Note: Asterisk * indicates probable roll call vote*