

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**901 FOURTH AVENUE SW WATERTOWN SD**  
**WEDNESDAY, FEBRUARY 26<sup>TH</sup>, 2020 AT 12:00 PM**

1. ROLL CALL
  2. APPROVE AGENDA
  3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 27<sup>TH</sup>, 2020
  4. PUBLIC COMMENT
  5. AUTHORIZE GENERAL MANAGER TO SIGN ENGINEERING AGREEMENT WITH CEG FOR ELECTRIC SYSTEM LONG RANGE PLAN STUDY
  6. \*APPROVAL FOR GENERAL MANAGER TO SIGN APPENDIX E - CERTIFICATION OF COMPLIANCE WITH RATE COVENANT
  7. REVIEW WATERTOWN MUNICIPAL UTILITIES PROPOSED POLICY CHANGES
    - a) Electric
    - b) Gas
    - c) Water
    - d) General
    - e) Employee Personnel Manual
  8. VEHICLE PURCHASED USING STATE BID
  9. CONSIDERATION OF BIDS:
    - a) Steel Pipe - Gas Department
    - b) Plastic Pipe - Gas Department
    - c) Gas Valves - Gas Department
    - d) Gas Fittings - Gas Department
  10. AUTHORIZATION TO RETURN CHECKS TO BIDDERS
  11. OPEN
    - a) BISCOE Luncheon - March 17, 11:30 am - 1:00 pm
    - b) Bill Stuffer - Dash Around Kampeska
    - c) Bill Stuffer - Benefits of the Watertown Municipal Utilities
    - d) Update on Flood Preparation
  12. OLD BUSINESS
    - a) Electric Territory Bill Update
  13. NEW BUSINESS
  14. REPORT ON OPERATIONS & PROJECTS
  15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
  16. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2020
    - a) Payroll Recap
    - b) Payroll Summary
    - c) Additional Bills Payable
  17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
  18. ADJOURNMENT
- Note: Asterisk \* indicates probable roll call vote*