

## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, JANUARY 27<sup>th</sup>, 2020 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
  - a) Contracts Signed Annually by General Manager
4. PUBLIC COMMENT
5. APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 30<sup>th</sup>, 2019
6. RESOLUTION RECOMMENDING SALE BY THE CITY OF THE CITY'S WATER REVENUE REFUNDING BONDS TO REFUND A CERTAIN SOUTH DAKOTA CONSERVANCY DISTRICT DRINKING WATER REVOLVING FUND PROGRAM LOAN, AND ADOPTION OF BOND SALE RESOLUTION
7. 2019 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
8. VEHICLES PURCHASED USING STATE BID
9. CONSIDERATION OF BIDS:
  - a) Transformers - Electric Department
  - b) Wire - Electric Department
  - c) Install URD Primary and Secondary - Electric Department
  - d) Electric Service Installation - Electric Department
10. AUTHORIZE TO RETURN CHECK OF UNSUCCESSFUL BIDDER
11. OPEN
  - a) Bill Stuffer - Winter Hazards
  - b) Bill Stuffer - Kindergarten Screening
  - c) AWWA Conference June 14 - 17 in Orlando, Florida
  - c) APPA Conference June 5 - 10 in Long Beach, California
  - d) APGA Conference July 19 - 22 in Chicago, Illinois
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. SET DATE FOR FEBRUARY BOARD MEETING
17. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 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

**CONSENT AGENDA**

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**CONTRACTS SIGNED ANNUALLY BY GENERAL MANAGER**

- a) First District Association of Local Governments
- b) HVAC Maintenance
- c) Lawn Care Services
- d) Monitor Contract for Fire Alarm System
- e) Fire Protection System Inspection
- f) Authorization for Staff to Open Bids
- g) SCADA Maintenance Agreements
- h) MMUA Safety Management Program
- i) Telvent, DTN
- j) Geotek Engineering & Testing Services Inc.
- k) Change Orders up to \$5,000 for Construction Projects and Equipment  
During 2020
- l) Midcontinent Communications
- m) State Health Lab Contract