

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 27, 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 MINUTES OF REGULAR MEETING ON JUNE 29,2020
4. PUBLIC COMMENT
5. APPROVE THE DOT JOINT POWERS AGREEMENT FOR THE HWY 212-PHASE II
6. APPROVE PRIVATE WATER MAIN AGREEMENT WITH SCOTT MUNGER
7. APPROVE GENERAL MANAGER TO SIGN A 3 YEAR SERVICE AGREEMENT WITH MARCO FOR DOCUMENT MANAGEMENT SYSTEM MAINTENANCE
8. RESOLUTION ESTABLISHING TRANSFER FROM MUNICIPAL UTILITIES DEPARTMENT TO THE GENERAL FUND OF THE CITY OF WATERTOWN FOR THE YEAR 2021
9. OPEN
 - a) APGA Safety Award for the Gas Department
 - b) System Operational Achievement Recognition (SOAR) - Bronze Level for the Gas Dept.
 - c) MMUA Articles
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2020
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT