

## AGENDA

MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, MARCH 30<sup>TH</sup>, 2020 AT 12:00 PM

DUE TO COVID-19 RESTRICTIONS, THIS MEETING HAS AVAILABLE PARTICIPATION OPTIONS THROUGH TELECONFERENCE ON SITE. YOU MAY LISTEN TO THE MEETING BY CALLING 1-605-789-3793, CONFERENCE ID: 215 347 01#.

1. ROLL CALL
2. \*APPROVE AGENDA
3. \*APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 26<sup>TH</sup>, 2020
4. PUBLIC COMMENT
5. \*APPROVE CHANGE ORDER FOR THE 15<sup>TH</sup> AVE SUBSTATION
6. \*AUTHORIZATION TO PURCHASE BOOM TRUCK CHASIS USING SOURCEWELL BID
7. \*APPROVAL FOR ENGINEERING SERVICES FOR WATER MAIN ON 10<sup>TH</sup> AVE NORTH
8. \*CONSIDERATION OF BIDS:
  - a) Gas Regulators - Gas Department
  - b) Gas Contractor for Main/Service Installation - Gas Department
  - c) Gas Contractor for Interconnect Construction Site - Gas Department
  - d) Pebble Lime - Water Department
  - e) Water Meters - Water Department
  - f) Replace Existing Main Distribution Areas - Water Department
  - g) Transformer - Electric Department
9. \*AUTHORIZATION TO RETURN CHECKS TO BIDDERS
10. \*APPROVE WATERTOWN MUNICIPAL UTILITIES PROPOSED POLICY CHANGES
  - a) Electric
  - b) Gas
  - c) Water
  - d) General
  - e) Schedule of Fees
  - f) Employee Personnel Manual
11. OPEN
  - a) Bill Stuffer - COVID-19 letter
  - b) Bill Stuffer - Household Hazardous Waste
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2020
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote