

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, MAY 28, 2020 AT 12:00 PM

DUE TO 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 APRIL 27TH, 2020
4. PUBLIC COMMENT
5. *DECLARE AS SURPLUS 20 BATTERIES FROM THE WEST SUBSTATION
6. *APPROVE GENERAL MANAGER TO SIGN TWO EASEMENTS FOR NORTHERN BORDER TAP
 - a) Permanent Access Easement
 - b) Surface Site Easement
7. *CONSIDERATION OF WATER RATE STUDY PROPOSALS
8. *CONSIDERATION OF AMI (ADVANCED METERING INFRASTRUCTURE) STUDY PROPOSALS
9. *APPROVE CHANGE ORDER #1 WITH AP & SONS FOR WATER MAIN REPLACEMENT ON 12TH AVE N.
10. *RESOLUTION AUTHORIZING FUNDS OF THE WATERTOWN MUNICIPAL UTILITIES TO BE APPLIED TO THE REDEMPTION OF A CERTAIN SOUTH DAKOTA CONSERVANCY DISTRICT DRINKING WATER REVOLVING FUND PROGRAM LOAN
11. OPEN
 - a) Update on MRES Annual Meeting
 - b) Bill Stuffer - WMU Customer Service
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2020
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. *REORGANIZATION OF THE BOARD
 - a) Resolution of Appreciation
 - b) Election of President and Vice President
 - c) Appointment of Committees
19. ADJOURNMENT

***Note: Asterisk indicates probable roll call vote**