

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, OCTOBER 31st, 2022, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 26TH, 2022
4. PUBLIC COMMENT
5. AUTHORIZATION FOR GENERAL MANAGER TO SIGN EMPLOYEE'S SUBSCRIPTION AGREEMENT AND THE HEALTH INSURANCE INTERGOVERNMENTAL CONTRACT WITH THE HEALTH POOL OF SOUTH DAKOTA
6. APPROVAL FOR GENERAL MANAGER TO SIGN GAS SUPPLY AGREEMENT WITH SEQUENT ENERGY MANAGEMENT
7. REPORT AND ACCEPTANCE OF 2021 AUDIT
8. AUTHORIZATION FOR GENERAL MANAGER TO SIGN AMI STUDY WITH SHPIGLER GROUP
9. APPROVE PRIVATE WATER MAIN AGREEMENT FOR PRAIRIE WINDS STORAGE CONDOMINIUMS, LLC
10. *APPROVE RESOLUTION RECOMMENDING APPROVAL OF THE ISSUANCE BY THE CITY OF WATERTOWN, SOUTH DAKOTA OF ITS DRINKING WATER SURCHARGE REVENUE BOND, SERIES 2022A
11. *APPROVE RESOLUTION RECOMMENDING APPROVAL OF THE ISSUANCE BY THE CITY OF WATERTOWN, SOUTH DAKOTA OF ITS DRINKING WATER SURCHARGE REVENUE BOND, SERIES 2022B
12. *APPROVE RESOLUTION OF THE CITY OF WATERTOWN, SOUTH DAKOTA MUNICIPAL UTILITIES BOARD TO ADOPT SURCHARGES APPLICABLE TO USERS OF THE CITY'S WATERTOWN SYSTEM
13. CONSIDERATION OF BIDS
 - a) Gas Meters - Gas Department
14. OPEN
15. OLD BUSINESS
16. NEW BUSINESS
17. REPORT ON OPERATIONS & PROJECTS
18. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
19. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2022
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
20. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
21. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote