

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 28TH, 2020 AT NOON

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 AUGUST 31st, 2020
4. PUBLIC COMMENT
5. PRESENTATION ON UPPER BIG SIOUX RIVER WATERSHED PROJECT
6. *APPROVE RESOLUTION FOR WATERTOWN MUNICIPAL UTILITIES TO ENTER INTO NATURAL GAS HEDGES WITH CPEP
7. *APPROVE BOARD PRESIDENT TO EXECUTE HEDGE AGREEMENT BETWEEN CPEP AND WATERTOWN MUNICIPAL UTILITIES
8. *APPROVE GENERAL MANAGER TO SIGN INTERRUPTABLE CONTRACT WITH NORTHERN NATURAL GAS
9. *APPROVE BOARD PRESIDENT TO SIGN WATERTOWN MUNICIPAL UTILITIES JOINT POWERS MAINTENANCE AND FINANCIAL AGREEMENT WITH SD DEPARTMENT OF TRANSPORTATION
10. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas Flyer
 - b) Midwest Electric Consumers Association Update
 - c) Recognition that Steve Lehner has been elected as Missouri River Energy Board's new Secretary/Treasurer.
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2020
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote