

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY DECEMBER 31 2012 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON NOVEMBER 29, 2012
4. APPROVE RESOLUTION FOR 2013 SALARIES
5. AUTHORIZE TO CALL FOR BIDS
 - a) Pebble Lime Water Department
 - b) Salt Water Department
 - c) Lime Sludge Removal Water Department
 - d) Hydrants Water Department
 - e) PVC Pipe Water Department
 - f) Janitorial Service
 - g) Gas Regulators Gas Department
 - h) Transformers Electric Department
 - i) Wire Electric Department
 - j) Install URD Primary & Secondary Electric Department
6. AUTHORIZE TO REMOVE BANKRUPTCIES FROM ACCOUNTS RECEIVABLE
7. AUTHORIZE TO REMOVE UNCOLLECTABLE ACCOUNTS FROM ACCOUNTS RECEIVABLE
8. OPEN
 - a) Bill Stuffer - H2O Invite
 - b) Bill Stuffer - Upper Big Sioux Watershed Project - Water Quality
 - c) Bill Stuffer - Single Stream Recycling
 - d) Midwest Electric Consumers Association Annual Meeting Update
 - e) WAPA Contract
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR DECEMBER 2012
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT