

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, February 23, 2015, via teleconference with the following members present: Hansen, Harvey and Pitts and Vice President Peterson.

#### APPROVAL OF BILLS AND CLAIMS

Motion was made by Harvey, seconded by Pitts that the following bills and claims be approved. On roll call, all members present voted in favor of the motion.

ABM Manufacturing, Supp, \$22.00; ABS College, Tower Lease Pymt, \$399.00; Advance Auto Parts, Supp, \$32.99; Advanced Engineering & Environmental, Engineering Consulting, \$6,544.70; Advanced Insulation Solutions, Labor/Supp, \$5,429.48; Advanced Media Tech, Supp, \$288.24; Allegra, Printing Supp, \$622.07; Amazon, Supp, \$972.95; Amazon, Unreg Inventory, \$179.23; American Tower, Tower Lease Pymt, \$1,924.26; Anixter, Supp, \$2,106.00; Anixter, Unreg Inv, \$88.00; Aramark Uniform Services, Supp, \$431.43; Banner Associates, Engineering Consulting, \$2,100.00; Barhite, Brooke, Travel, \$351.63; Barnhart, Labor/Supp, \$1,445.00; Bear Inc, PCS Site Work, \$13,400.00; Beresford Mun Tele, PCS Access, \$20.69; Binkley, Steve, Tele Refund, \$160.00; Black Box Resale, Unreg Inv, \$261.00; Blue Water Investments, Store Rent, \$2,154.00; Border States Elec, Conduit, \$9,500.00; Border States Elec, Single Conductor, \$2,023.42; Border States Elec, Supp, \$1,969.52; Border States Elec, Unreg Inv, \$11,543.85; Boys & Girls Club of Bkgs, Conserve/Demand Incentive, \$4,303.00; Boys/Girls Hm Family, Tower Lease Pymt, \$1,322.50; Brookings Utilities, Petty Cash, \$18.00; Brookings Register, Advertising/Legals, \$313.96; Brookings Register, Employment Advertising, \$897.68; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest Auto, Equip Maint, \$264.83; Cenex Fleet Card, Gas, \$192.82; Central Business, Supp, \$1,630.15; Century Link, Tele Exp, \$1,655.01; Century Link, Interconnections, \$5,499.78; Chesterman Co, Bottled Water, \$124.00; CHR Solutions, Consulting Service, \$175.00; City of Beresford, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sx City IA, Tower Lease Pymt, \$1,650.00; City of South Sx City, Tower Lease Pymt, \$1,248.25; City of South Sx City, Tower Lease Pymt, \$1,950.00; City of Vermillion, Tower Lease Pymt, \$1,652.50; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$51.19; Claritus, Service Agreement, \$2,034.00; Cleanslate, Printed Material, \$45.00; Collins, Kevin, Travel, \$408.25; Commercial Capital, Plotter Lease, \$153.00; Cornerstone Group, E-Mail Newsletter, \$169.00; Courtesy Plbg & Htg, Repair/Supp, \$7.70; Credit Bureau-Watertown, Delinquent Acct Collection, \$36.47; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; Culligan of Bkgs, Bottled Water, \$126.25; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00; Dahmen, Tom, Car Rental/Parking/Lodging, \$111.83; Dahmen, Tom, Travel, \$927.50; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service, Supp, \$139.83; Dakota Supply Group, Supp, \$689.35; Dave's Window Cleaning, Window Service, \$56.00; Days Inn, Lodging, \$137.98; DeBoer, John/Irene, Tower Lease Pymt, \$399.00; Dell Rapids L & LLC, Tower Lease Pymt, \$399.00; Den-Wil, Rent Pymt, \$1,196.26; Dept of Legislative Audit, Registration, \$600.00; Dickey, Lance, CDL License Renewal, \$25.00; Directory Resources, Software Maint, \$1,250.00; Ditch Witch of SD, Maint/Supp, \$120.05; DPC Industries, Chemicals, \$478.00; Duff, Deb, Tower Lease Pymt, \$333.00; Earl May Seed & Nursery, Supp, \$79.98; Ellis & Eastern,

Annual Lease Fee, \$1,500.00; Enviro Toxicity Control, Water Analysis, \$700.00; Farmers Coop, Supp, \$34.90; Farmers Implement, Mower, \$8,104.00; Fastenal, Supp, \$607.52; Fed Ex, Freight, \$275.86; Filloon, Christopher, PCS Refund, \$355.21; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$4,687.27; Five-Star Awards & More, Supp, \$166.60; Fix It Shop Locksmith, Service Call, \$6.00; Foerster Supply, Supp, \$871.40; Gas 'N Mor, Supp, \$10.09; George's Pizza, Meeting Supp, \$54.96; George's Sanitation, Sanitation Service, \$50.00; Gorder, Mike/Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$121.80; Graybar Electric, Supp, \$885.49; Graybar Electric, Unreg Inv, \$560.40; Graymont Capital, Chemicals, \$7,416.09; Gridor Const, WWTP Upgrade, \$351,243.75; GTP Acquisition Partners, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$506.72; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$2,869.81; HDR Engineering, Engineering Service, \$38,723.61; Heat Authority, Supp, \$910.00; Helsper & Mahlke, PC, Legal Service, \$1,480.00 Hewlett Packard, Workstation, \$5,408.17; Hillyard/Sx Falls, Repair/Supp, \$798.40; Hoak Media of Dakota, Contract Fee, \$2,206.83; Homestead Do It Center, Supp, \$266.39; Hometown Service, Repair/Supp, \$60.00; Huber Tech, Supp, \$1,315.00; Hy-Vee, Supp, \$28.23; Hy-Vee, Supp, \$12.98; Hy-Vee, Supp, \$682.41; I.L.L Inc, Store Rent, \$2,887.50; Illustratus, Supp, \$175.57; Interstate All Battery Center, Supp, \$303.20; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$141.00; Interstate Telecom, Local Content, \$750.00; Interstate TRS Fund Admin, Teleco Relay Service, \$7,817.25; Iowa Network Services, Wireless Transport, \$785.00; Jensen, Jacob, Travel, \$41.40; Kampmann, Karen, Tele Refund, \$50.00; Karpen, Nick, Travel, \$165.60; Kjenstad, Kelli, Travel, \$92.30; Knettel, Trever, Travel, \$443.33; Krier & Blain, Maint, \$2,130.51; KTIV TV, Tower Lease Pymt, \$661.25; Laake, Aaron, Travel, \$29.33; Lantsberger , Michael, Rent Pymt, \$2,600.00; Larson, David, Tele Refund, \$350.00; Locators & Supplies, Repair/Supp, \$488.47; Lounsbury, Jeff, Conserve/Demand Incentive, \$36.00; Lowe's, Supp, \$821.24; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$970.23; Maximum Promotions, Flags/Repair, \$37.00; Menard Trust , David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$129.96; Merchant Job Training & Safety, Training Materials, \$1,100.00; Meyer, Steve, Travel, \$218.50; Mid South Telecom, Repairs/Supp, \$100.00; Midamerican Energy, Utility Bill, \$736.11; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$469.66; Midwest Alarm, Monitoring Service, \$92.46; Midwest Glass, Repair/Supp, \$305.18; Midwest Pest Control, Pest Control, \$135.00; Mills, Jack E., Store Rent, \$4,166.66; Missouri River, Supplemental Power, \$1,443,740.21; Missouri River, WAPA Allocation, \$285,270.46; MMUA, Membership Dues, \$350.00; Montreal Tracteur, Supp, \$837.66; Moutsoglou, Nefeli, Tele Refund, \$160.00; Murphy, Ryan, Conserve/Demand Incentive, \$50.00; MVTL Labs, Wastewater Analysis, \$295.00; Napa Auto Parts, Supp, \$100.99; Naughton, Matt, Tele Refund, \$162.00; Nebraska Public Power, Utility Bill, \$171.98; Neustar, LNP Fee, \$4,216.20; Neustar Info Service, Contract Fee, \$200.00; Northwest Scientific, Supp, \$409.05; Northwestern Energy, Natural Gas, \$2,420.49; NPC International, Meeting Supp, \$54.49; NRTC Member Services, Contract Fee, \$55,220.30; Nutri-Ject Systems, WWTP Upgrade, \$20,084.00; Orpheum Building, Tower Lease Pymt, \$1,322.50; Pandora Media, Advertising, \$1,866.00; Party Depot, Supp, \$1.89; Penner, Mark, Conserve/Demand Incentive, \$50.00; Pizza Ranch, Employee Recognition, \$123.24; Power & Telephone Supply, Unreg Inv, \$3,360.00; Prairie Graphics, Supp/Uniforms, \$232.50; Prussman, Myron, Travel, \$41.40; Radio Shack, Supp, \$5.98; Register of Copyrights, Regulatory Fee, \$2,061.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Reuter, Tim, Travel, \$339.30; Ribob Co, Tower Lease Pymt, \$684.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$744.54; Runnings, Supp, \$553.15; SBA Structures, Tower Lease Pymt, \$1,277.94; Schuneman Equip, Equip Maint, \$234.50; SD Dept of Rev, Enhanced 911, \$21,283.15; SD Dept of Rev,

License & Titles, \$14.00; SDN Communications, Circuit Lease, \$74,942.86; SDN Communications, Maint. Agreement, \$1,070.56; SDSU, Perform. Eval. W/WW, \$98,862.00; SDSU Engineering, Job Fair Registration, \$250.00; Sefcor Inc., Supp, \$6,556.32; Servall Towel & Linen, Supp, \$245.75; Sx City Journal Comm., Employment Advertising, \$1,623.41; Sx Empire Development, Conserve/Demand Incentive, \$1,242.00; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Two Way Radio, Repairs/Supp, \$902.99; Sx Falls Utilities, Utility Bill, \$29.72; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$266.38; Smith Supplies, Supp, \$213.20; SD Newspaper Assoc, Employment Advertising, \$270.28; SD One Call, Locate Fee, \$48.30; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$505.20; Southeastern Electric, Utility Bill, \$568.96; Speedy Cleaners, Rugs/Supp, \$157.10; Springbrook Software, Online Maint Fee, \$1,355.05; Sprint, Tele Expense, \$7.59; Sprint, PCS Inv, \$18,836.68; Stan Houston Equipment, Supp, \$71.15; State of Iowa-Treasurer, Sales Tax, \$5,702.00; Stuart C. Irby, Supp, \$1,949.76; Sturdevant Auto, Supp, \$337.84; Super 8 Motel Bkgs, Conserve/Demand Incentive, \$202.50; Talley Communications, Supp, \$28,570.39; TeleCheck, Check Verification, \$960.33; Test Point Medical, Drug Screening, \$35.00; Thomas Dean Delk, Tech Support, \$540.00; Thompson, Mark, Travel, \$71.00; Timmons Construction, Concrete Pedestals, \$9,600.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$249.00; Tott's Conoco, Vehicle Maint, \$34.95; Tower Distribution, Contract Fee, \$270.14; Turfguard Lawn Service, Lawn Care, \$100.00; UPS, Freight, \$544.71; USA Bluebook, Supp, \$44.21; Utility Systems Science & Software, Comm Services Renewal, \$1,116.00; Walker & Associates, Circuit Equip, \$7,088.00; Walker & Associates, Supp, \$1,971.19; Walker & Associates, Unreg Inv, \$3,205.50; Water & Enviro Engineering, Analysis, \$387.00; Watertown Credit Bureau (Interest), Utility Refund, \$144.29; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Cable, \$68,321.84; Wesco, Supp, \$1,522.20; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; Whitehead, Louis, Conserve/Demand Incentive, \$50.00; Wika, Darryl, Conserve/Demand Incentive, \$50.00; Xcel Energy/NSP, Utility Bill, \$422.30; Young Broadcasting of SF, Employment Advertising, \$487.00; Young Door Service, Labor/Repair, \$178.57; Zip Trip, Gas, \$2,773.68.

## ADJOURNMENT

The meeting adjourned.

ATTEST:

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Tim Harvey, Secretary

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Vice President, Dave Peterson