

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, April 27, 2015, via teleconference with the following members present: Carruthers, Hansen, Harvey, Pitts and President Peterson.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Harvey, seconded by Hansen that the following bills and claims be approved. All members present voted in favor of the motion.

4Nu-Praxair Dist, Supplies, \$11.16; Abbott, Chuck, Conserve/Demand Incentive, \$50.00; ABS College, Tower Lease Pymt, \$399.00; Action Electric, Supp, \$510.21; A-I Computers Solutions, Supp, \$129.96; Allegra, Printing Supp, \$353.77; Amazon, Supp, \$351.39; Amazon, Unreg Inventory, \$242.98; American Tower Corp, Tower Lease Pymt, \$1,924.26; Aramark, Supp, \$206.22; Austreim Landscaping, Tele Refund, \$250.00; Auto Body Specialties, Supp, \$17.02; Avera Medical Clinic, Conserve/Demand Incentive, \$36.00; Avera Queen of Peace Health Services, Drug Screening, \$214.20; Bell, Kayla, Tele Refund, \$160.00; Bierschbach Equipment, Equip Maint, \$213.30; Blue Water Investments, Store Rent, \$2,154.00; Border States Electric, Supp, \$1,111.84; Border States Electric, Unreg Inv, \$137.70; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Briggs, Ken, Meals/Parking/Taxi Fees, \$232.26; Bkgs Area Chamber of Commerce, Retirement Gift, \$200.00; Bkgs County Treas., Vehicle Registrations, \$3,290.30; Bkgs Equipment, Supp, \$313.39; Bkgs Human Resource Office, Drug/Alcohol Screening, \$396.00; Bkgs Municipal Utilities, Easement Fees, \$120.00; Bkgs Register, Advertising/Legals, \$496.40; Bkgs Register, Employment Advertising, \$79.00; Buchloh, Norvo, Travel, \$262.78; Calix, FTTH Inv, \$4,500.00; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$74.86; Cenex Fleet Card, Gas, \$254.88; Central Business, Supp, \$669.92; Century Business Products, Copier Maint, \$1,256.43; Century Link, Tele Exp, \$1,718.97; Century Link, Interconnections, \$5,460.58; 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, \$45.13; Clay Union Electric, Utility Bill, \$195.39; Collins, Kevin, Travel, \$698.05; Commercial Capital, Plotter Lease, \$232.00; Compview, Software Maint, \$125.00; Continental Research, Supp, \$271.81; Courtesy Plbg & Htg, Repair/Supp, \$11.80; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Supp, \$607.32; CSSA, Unreg Inv, \$4,758.42; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Riggers & Tool, Supp, \$346.59; Dale's Alignment, Vehicle Maint, \$317.30; Dave's Window Cleaning, Window Service, \$50.00; Days Inn, Lodging, \$68.99; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Decker, Supp, \$2,263.80; Dell Rapids L & LLC, Tower Lease Pymt, \$399.00; Den-Wil, Rent Pymt, \$1,196.26; Dream Wireless, PCS Inventory, \$1,140.27; Duff, Deb, Tower Lease Pymt, \$333.00; EarthBend, Supp, \$753.00; Eco Water Systems, Bottled Water, \$47.85; Eide Bailly, Audit Fee, \$44,750.00; Ekern, Kristi, Travel, \$201.80; Empire Business Systems, Supp, \$4,979.69; Environmental Toxicity Control, Water Analysis, \$700.00; Eurofins Eaton Analytical, Analysis, \$864.00; Farmers Implement, Equip Maint, \$454.00;

Fastenal, Supp, \$463.61; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$10,378.57; Foerster Supply, Supp, \$530.30; Freeman, Harvey, Travel, \$41.40; George's Pizza, Meeting Supp, \$141.25; George's Sanitation, Sanitation Service, \$50.00; Gordier, Mike/Andrea, Tower Lease Pymt, \$485.82; GP Auto, Repairs, \$3,776.90; Grainger, Supp, \$512.61; Gray Television Group, Contract Fee, \$2,222.20; Graybar Electric, Supp, \$1,052.45; Graybar Electric, Unreg Inv, \$405.80; Gridor Const, WWTP Upgrade, \$447,550.16; GTP Acquistition Partners I, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$1,722.38; HD Supply Waterworks Ltd, Supp, \$181.73; Henderschiedt, Dale, Travel, \$44.51; Herr, Debra, Travel, \$48.30; Homestead Do It Center, Supp, \$40.81; Hostler, Shawn, Telephone Refund, \$130.00; Hulscher, Jerry, Travel, \$693.25; Hy-Vee, Supp, \$61.88; Hy-Vee, Supp, \$11.99; Hy-Vee, Supp, \$428.68; Hy-Vee, Supp, \$87.83; I.L.L Inc, Store Rent, \$2,887.50; Industrial Painting Specialists, Labor/Supp, \$1,154.00; Interstate All Battery Center, Supp, \$96.95; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$169.00; Interstate TRS Fund Admin, Teleco Relay Service, \$7,817.25; Iowa Utilities Board, Relay Service, \$338.34; Jorgensen, Mona, Travel, \$201.80; Kabris, Curt, Meals/Lodging/Taxi Fees, \$301.70; Knettel, Trever, Travel, \$257.60; Kriese, Jim, Travel, \$712.25; KTIV TV, Tower Lease Pymt, \$661.25; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis, Supp, \$54.96; Linette, Holen, Conserve/Demand Incentive, \$250.00; Loehr, Nathan, Conserve/Demand Incentive, \$20.00; MacDoctors, Maint/Supp, \$1,134.00; Madsen Gardens, Landscaping Trees, \$5,461.25; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$74.80; Mathison Co, Maint/Supp, \$48.43; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$108.70; Mercy Business Health, Drug Screening, \$30.00; Meyer, Steve, Travel, \$279.45; Mid South Telecom, Unreg Inv, \$2.50; Midamerican Energy, Utility Bill, \$624.53; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$465.66; Mills Construction, Sewer Main Repair, \$6,432.02; Mills, Jack E., Store Rent, \$4,416.66; MVTL Labs, Wastewater Analysis, \$1,013.00; Napa Auto Parts, Supp, \$30.24; Nebraska Public Power, Utility Bill, \$206.61; Neustar, LNP Fee, \$4,184.99; Neustar Info Service, Contract Fee, \$200.00; Nielsen's, Repair/Supp, \$126.72; Northwest Iowa Telephone, PCS Access, \$983.40; Northwestern Energy, Natural Gas, \$631.95; NRTC Member Services, Contract Fee, \$54,283.89; Office Elements, Maint/Supp, \$382.30; Orpheum Building, Tower Lease Pymt, \$1,322.50; Pedersen, Bryan, Gas, \$70.01; Peterson A/C & Heating, Repairs/Supp, \$658.70; Peterson, Cynthia, Tele Refund, \$330.00; Pheasant Restaurant, Meeting Supp, \$107.50; Power & Telephone Supply, Supp, \$96.04; Prairie Graphics, Supp/Uniforms, \$2,281.34; Prussman Contracting, 3M Substation Work, \$4,470.20; Prussman Contracting, Water Line Repair, \$3,470.65; Racarie Software, Software Maint, \$195.00; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Ribob Co, Tower Lease Pymt, \$684.00; Riter, Rogers, Wattier & Brown LLP, Legal Service, \$619.20; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$355.85; Rowbotham, Steve, Conserve/Demand Incentive, \$250.00; Runnings, Supp, \$967.25; SBA Structures, Tower Lease Pymt, \$1,277.94; Schoon's Pump N' Pak, Gas, \$3,426.96; SD Dept of Rev, Enhanced 911, \$22,909.95; SD Public Assurance Alliance, Vehicle Insurance, \$558.47; SD Retirement System, SDRS Contribution, \$45.00; SD Telecom Assoc, Training, \$85.00; SDN Communications, Circuit Lease, \$779.14; Sebring, Laurie, Travel, \$201.80; SGS Agricultural Services, Conserve/Demand Incentive, \$1,125.00; Siekmann, Jane, Travel, \$241.80; Sigler Fire Equipment, Fire Extinguisher Maint, \$45.50; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Shopping News, Employment Advertising, \$300.00; Sx Falls Utilities, Utility Bill, \$380.52; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Buy Out, \$54,081.53; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$248.66; SD Newspaper Assoc, Employment

Advertising, \$1,939.66; SD One Call, Locate Fee, \$269.85; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$532.45; Springbrook Software, Software Support, \$327.00; Sprint, Tele Exp, \$22.41; Sprint, PCS Inv, \$318,913.08; Staples, Supp, \$5.49; State of Iowa-Treasurer, Sales Tax, \$5,417.00; State of South Dakota, Supp, \$7.04; Strand, Chad, Travel, \$27.60; Sturdevant Auto, Supp, \$128.89; Syrstad Oil, Vehicle Maint, \$43.40; Tech Sales Co, Full Size Portable Sampler, \$7,975.60; TeleCheck, Check Verification, \$1,058.92; Telephone Switching Intl, Supp, \$1,281.81; Test Point Medical, Drug Screening, \$70.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$209.10; Town & Country Shopper, Advertising, \$105.00; Travel Leaders, Air Fare, \$5,501.54; UPS, Freight, \$1,030.53; Vantage Point, Engineering Consulting, \$7,914.00; Watertown Credit Bureau (Interest), Utility Refund, \$149.63; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$4,188.80; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; Wholesale Electronics, Supp, \$3,165.00; Xcel Energy/NSP, Utility Bill, \$433.59; Xerox, Copier Maint, \$117.03; Young Door Service, Labor/Repair, \$316.33.

AUTHORIZATION TO SUBMIT BIDS

3RD STREET WATER MAIN REPLACEMENT – WATER DEPARTMENT

Motion was made by Carruthers, seconded by Hansen that authorization be given to advertise for bids for the 3rd Street Water Main Replacement for the Water Department. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Carol Pitts, Secretary

Dave Peterson, President