



Oacoma Town Board Meeting Agenda
 Meeting Room #1 at Oacoma Community Center
 Tuesday, January 3, 2023
 7:00 P.M.

1. Minutes of regular meeting on December 19, 2022.
2. Reserved for public comments pursuant to SDCL 1-25-1.
3. Review certified bid tabulation and engineer’s recommendation for award of contract on Sanitary Sewer System Televising-2023 Project. Consider award of bid and execution of contract documents. Bids submitted and opened on December 21 were:

<u>Name</u>	<u>Base Bid</u>	<u>Bid Alt. #1</u>	<u>Total</u>
a. Pipe Detectives	\$ 52,910.25	\$ 38,112.75	\$ 91,023.00
b. Subsurface Inc.	\$139,812.25	\$119,634.75	\$259,447.00
c. Dukes Root Control	\$107,257.50	\$ 89,977.50	\$197,235.00

4. Authorize payment of \$100,000 to Chamberlain School District from BBB Sales Tax Fund pursuant to Resolution No. 2022-04.
5. First Reading of 2023 Supplemental Appropriations Ordinance No. 2023-01.
6. Consider Resolution No. 2023-01, a resolution amending certain fees to be charged in 2023 for various licenses, permits, applications and services.
7. Set date for 2023 Municipal Election: April 11 or June 6. Terms expiring: Kirkpatrick and Twamley.

8. Set 2023 wage rates. (Effective date – December 24, 2022)

<u>Name</u>	<u>2023</u>
Bryan Mahrt, Utilities Manager:	\$ _____
Zach Kenobbie, Utilities Tech:	\$ _____
Weston Waugh, Utilities Tech:	\$ _____
Valerie Moore, Finance Officer:	\$ _____
Board of Trustees: 2023: President: \$ ____/month and \$ ____/special meeting attended.	
2023: Others: \$ ____/month and \$ ____/special meeting attended.	
Planning Commission: 2023: \$ ____/meeting attended.	

9. Review preliminary financial reports for 2021/2022 year-end comparison.
10. Pay Bills.
11. Adjournment. The next regular meeting is scheduled for Monday, January 16, 2023 beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.