

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, OCTOBER 28th, 2024, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 30th, 2024
4. PUBLIC COMMENT
5. AUTHORIZE GENERAL MANAGER TO SIGN SD HEALTH POOL HEALTH INSURANCE RENEWAL
6. APPROVAL TO UPGRADE CONTROLS ON SLAKER NUMBER 1 & 3 AT WATER TREATMENT PLANT
7. DECLARE AS SURPLUS
 - a) Removal of 2 boilers - Asset 954 - Electric Department
 - b) Removal of 2 boilers - Asset 955 - Water Department
 - c) Removal of 2 boilers - Asset 956 - Gas Department
 - d) Phone System - Asset 323 - Water Department
 - e) Phone System - Asset 607 - Gas Department
 - f) Phone System - Asset 693 - Electric Department
 - g) Phone System - Asset 1021 - Electric Department
 - h) Phone System - Asset 1022 - Water Department
 - i) Phone System - Asset 1023 - Gas Department
 - j) Phone System - Asset 1196 - Electric Department
 - k) Phone System - Asset 1197 - Water Department
 - l) Phone System - Asset 1198 - Gas Department
8. CONSIDERATION OF BIDS
 - a) Wire - Electric Department
9. OPEN
10. OLD BUSINESS
 - a) Reminder of Finance Committee Meeting November 12, 2024, at 7am
11. NEW BUSINESS
 - a) Lead Letters
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2024
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote