

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN, SD
MONDAY, APRIL 28, 2025

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM REGULAR BOARD MEETING ON MARCH 31, 2025
4. PUBLIC COMMENT
5. REVIEW 2024 ANNUAL WATER QUALITY REPORT
6. CONSIDERATION OF GAS RATE STUDY PROPOSALS
7. DECLARE AS SURPLUS
 - a) Asset #1034, Natural Gas Leak Detector (Southern Cross)
 - b) Asset #920, 2007 GMC Topkick Cab & Chassis (Dump Truck)
 - c) Asset #1048, Replacing Well #39 at the Rauville Well Field
8. OPEN – a) Bill Stuffer – Mosquito Control
9. OLD BUSINESS – May Board Meeting is set for Thursday, May 29, 2025
10. NEW BUSINESS
11. REPORT ON OPERATIONS
12. REPORT ON ADMINISTRATION AND FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2025
 - a) Payroll Report
 - b) Payroll Summary
 - c) Additional Bills
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probably roll call vote