

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**MUNICIPAL UTILITIES BOARD ROOM**  
**901 FOURTH AVENUE SW, WATERTOWN, SD**  
**MONDAY, APRIL 27, 2026**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM REGULAR BOARD MEETING ON MARCH 30, 2026
4. PUBLIC COMMENT
5. AUTHORIZATION FOR GENERAL MANAGER TO SIGN AGREEMENT TO CONDUCT INTERPOLATION IN SUPPORT OF WATER SERVICE LINE INVENTORY WITH SD DANR
6. REVIEW 2025 ANNUAL WATER QUALITY REPORT
7. DECLARE AS SURPLUS
  - a) 1998 John Deere GT262 mower with 48" deck SN# M06262X073184
  - b) (Qty 4) 1000-Gallon Water Tanks
  - c) A.R.E. Pick-up topper
8. OPEN
  - a) Bill Stuffer – Bright Energy Solution Rebates
  - b) Bill Stuffer- Library Summer Programs
9. OLD BUSINESS – May Board Meeting is set for Wednesday, May 27, 2026
10. NEW BUSINESS
11. REPORT ON OPERATIONS
12. REPORT ON ADMINISTRATION AND FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2026
  - 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