

## AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, AUGUST 29<sup>th</sup>, 2022 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 27<sup>th</sup>, 2022
4. PUBLIC COMMENT
5. AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENT FOR ENGINEERING SERVICES WITH AE2S FOR
  - a) Water Plant Equipment Upgrade
  - b) For a 20" Water Main to the Mellette Booster Station
6. APPROVE GENERAL MANAGER TO SIGN THIRD AMENDMENT TO THE INTERCONNECT AGREEMENT WITH NORTHERN BORDER PIPELINE
7. AUTHORIZE GENERAL MANAGER TO SIGN ELECTRIC LOAD STUDY AGREEMENT WITH CEG
8. CONSIDERATION OF BIDS
  - a) Transformers - Electric Department
  - b) Water Valves - Water Department
  - c) Hydrants - Water Department
9. OPEN
  - a) Bill Stuffer - 9<sup>th</sup> Annual Watertown Veterans/First Responder Appreciation Day Event
  - b) Bill Stuffer - Sump Pump Variance
  - c) Upper Big Sioux Watershed Update
  - d) MRES Area Meetings - Alexandria, MN - Oct. 26, Northwood, ND - Oct. 27, Orange City, IA - Nov. 2, and Nov. 3, Sioux Falls, SD
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2022
  - 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