

## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, AUGUST 28, 2023, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 31<sup>st</sup>, 2023
4. PUBLIC COMMENT
5. RESOLUTION AUTHORIZING AN AMENDMENT TO GAS SUPPLY AGREEMENT FOR CENTRAL PLAINS ENERGY PROJECT (CPEP #4)
6. APPROVE GENERAL MANAGER TO SIGN GAS SUPPLY AGREEMENT WITH BP
7. CONSIDERATION OF BIDS
  - a) Transformers - Electric Department
8. OPEN
  - a) Bill Stuffer - Sump Pump Variance
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2023
  - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote