

## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING

MUNICIPAL UTILITIES BOARD ROOM

901 FOURTH AVENUE SW WATERTOWN SD

MONDAY, AUGUST 31<sup>st</sup>, 2020 AT NOON

DUE TO THE COVID-19 RESTRICTIONS, YOU MAY LISTEN TO THE MEETING BY  
CALLING 1-605-789-3793 CONFERENCE ID: 983 261 489#

1. ROLL CALL
2. \*APPROVE AGENDA
3. \*APPROVE MINUTES OF REGULAR MEETING ON JULY 27<sup>th</sup>, 2020
4. PUBLIC COMMENT
5. WATERTOWN DEVELOPMENT COMPANY PRESENTATION
6. REPORT AND ACCEPTANCE OF 2019 AUDIT
7. \*REPORT AND APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO STATE
8. OPEN
  - a) Red Rock Hydroelectric Project Video Dedication Ceremony Sept. 2
  - b) Invite for the MRES Municipal Power Leadership Academy Virtual Meeting Sept. 16 - 17
9. OLD BUSINESS
  - a) Tabled: \*Resolution Establishing Transfer from Municipal Utilities Department to the General Fund of the City of Watertown for the Year 2021
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2020
  - 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