

## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, AUGUST 30<sup>th</sup>, 2021 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 26<sup>th</sup>, 2021
4. PUBLIC COMMENT
5. AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENT FOR ELECTRIC RATE STUDY WITH MISSOURI RIVER ENERGY SERVICES
6. \*REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO THE STATE
7. AUTHORIZE TO CALL FOR BIDS
  - a) Wire - Electric Department
  - b) Transformers - Electric Department
  - c) Pipe - Water Department
8. CONSIDERATION OF BIDS
  - a) Gas Meters - Gas Department
  - b) PVC Pipe - Water Department
9. OPEN
  - a) MRES Fall Member Meeting November 9-10, Sioux Falls
  - b) Bill Stuffer - 8<sup>th</sup> Annual Watertown Veterans/First Responder Appreciation Day Event
  - c) Bill Stuffer - Sump Pump Variance
  - d) Bill Stuffer - PSN Transaction fee increase/ACH forms
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 2021
  - 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