

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, AUGUST 31ST, 2026, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 27, 2026
4. PUBLIC COMMENT
5. REPORT AND ACCEPTANCE OF 2025 AUDIT WITH EIDE BAILLY VIA ZOOM
6. SET BOARD COMMITTEES
7. DISCUSSION ON THE EXTENSION OF POWER SALE AGREEMENTS (S-1)
8. CONSIDERATION OF BIDS
 - a) 115 kV Transmission Material - Electric Department
9. OPEN:
 - a) Bill Stuffer - Fall 2026 Library Program Guide
 - b) MRES Area Meetings:
 - 1) Alexandria, MN, Wednesday, Oct. 21
 - 2) Cavalier, ND, Thursday, Oct. 22
 - 3) Orange City, IA, Wednesday, Oct. 28
 - 4) Sioux Falls, SD, Thursday, Oct. 29
10. OLD BUSINESS
 - a) MRES STRATEGIC PLANNING
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2026
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT