

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, FEBRUARY 26TH, 2025 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 27TH, 2025
4. PUBLIC COMMENT
5. AUTHORIZATION FOR GENERAL MANAGER TO SIGN ENGINEERING PROPOSAL FOR 115kV INSULATOR CHANGE OUT AT THE UPTOWN SUBSTATION WITH CEG
6. AUTHORIZATION FOR GENERAL MANAGER TO SIGN WMU WATER TREATMENT PLANT (WTP) MASTER PLAN WITH AE2S.
7. AUTHORIZATION FOR GENERAL MANAGER TO SIGN AMENDMENT TO THE BILLING SOFTWARE AGREEMENT WITH TYLER TECHNOLOGIES
8. DISCUSS POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Personnel Manual
 - d) Water
9. CONSIDERATION OF BIDS:
 - a) Commercial LED Lights – Electric Department
 - b) Residential LED Lights – Electric Department
 - c) Transformers – Electric Department
 - d) Wire – Electric Department
 - e) Sodium Hypochlorite – Water Department
 - f) Chip Lime – Water Department
 - g) Gas Meters – Gas Department
 - h) Installation of Watermain for 2nd Ave NE Neighborhood Street Reconstruction Project NO. 2504
10. OPEN
 - a) MRES Annual Meeting May 7-8, Sioux Falls, SD
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION AND FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR FEBRUARY 2025
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk * indicates probable roll call vote*