

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**901 FOURTH AVENUE SW WATERTOWN SD**  
**FRIDAY, FEBRUARY 27<sup>TH</sup>, 2026 AT 12:00 PM**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JANUARY 26<sup>TH</sup>, 2026
4. PUBLIC COMMENT
5. APPROVAL OF 2026 5<sup>TH</sup> AVE N RECONSTRUCTION PROJECT IN CONJUNCTION WITH THE CITY OF WATERTOWN
6. DISCUSS POLICY CHANGES
  - a) General
  - b) Schedule of Fees
  - c) Personnel Manual
  - d) Water
7. CONSIDERATION OF BIDS:
  - a) Bill Processing, Mailing Services, Postage – Office
  - b) Installation of Gas Mains and Services - Gas Department
  - c) Gas Meters – Diaphragm – Gas Department
  - d) Gas Meters – Rotary – Gas Department
  - e) Gas Pipe – Gas Department
  - f) Dirt and Pipe Work for New Well – Water Department
  - g) Redrill of Well #35 – Water Department
8. AUTHORIZATION TO RETURN CHECKS OF UNSUCCESSFUL BIDDER
9. APPROVE GENERAL MANAGER TO SIGN 3 MONTH AGREEMENT WITH BORNS GROUP FOR MAILING SERVICE
10. OPEN
  - a) BISCO – Tuesday, March 17, 11:30 am - 1:30pm, LATC Student Center, speaker Dr. Jess Edison
  - b) MRES Annual Meeting May 6-7, Sioux Falls, SD
  - c) Bill Stuffer – Kindergarten/Preschool Screening
  - d) Bill Stuffer- MRES College Scholarship
  - e) Bill Stuffer – MRES Lineworker Scholarships
  - f) Bill Stuffer – WMU Software Update
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 2026
  - 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*