

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, JANUARY 26, 2026, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a) Contracts signed annually by General Manager
 - b) Purchases using State Contract
4. APPROVE MINUTES OF REGULAR BOARD MEETING ON DECEMBER 30TH, 2025
5. PUBLIC COMMENT
6. AUTHORIZE GENERAL MANAGER TO SIGN AMENDMENT NO. 1 TO TASK ORDER NO. 11 FOR ENGINEERING SERVICES FOR REMOTE WATER SCADA SYSTEM SITE UPGRADES WITH AE2S
7. 2025 FIXED ASSET AND SOLID WASTE DISPOSAL REPORT
8. CONSIDERATION OF BIDS
 - a) Transformers – Electric Department
 - b) Wire – Electric Department
 - c) Installation of Wires – Electric Department
 - d) Residential Street Light Posts – Electric Department
 - e) Residential LED Fixtures – Electric Department
 - f) Residential Security Lights – Electric Department
9. OPEN
 - a) Bill Stuffer – Library Spring Program Guide
 - b) Bill Stuffer – WMU Billing Update
 - c) AWWA Conference June 21-24, 2026, Washington DC
 - d) APPA Conference June 26 – July 1, 2026, Boston, MA
 - e) APGA Conference July 26-29, 2026, Providence, RI
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JANUARY 2026
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
15. SET DATE FOR FEBRUARY BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2 (6d)
17. ADJOURNMENT

*Note: Asterisk indicates Probable Roll Call Vote

CONSENT AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, JANUARY 26, 2026, AT 12:00 PM

1. CONTRACTS SIGNED ANNUALLY BY GENERAL MANAGER

- a) First District Association of Local Governments
- b) Lawn Care Services
- c) Monitor Contract for Fire Alarm System
- d) Fire Protection System Inspection
- e) Authorization for Staff to Open Bids
- f) SCADA Maintenance Agreement
- g) MMUA Safety Management Program
- h) Change Orders up to \$25,000 for Construction Projects, Equipment, and Software
- i) Water Main Installation Agreements by Developer
- j) Private Water Main Agreements
- k) Midcontinent Communications Agreement
- l) MARCO for M-files Document Management
- m) Generator Maintenance Agreement
- n) Water Tower Attachment Agreements
- o) Energy Worldnet Service Agreement

2. PURCHASES USING STATE BID OR SOURCEWELL CONTRACTS

- a) LANO Equipment, Shakopee, MN, Sourcewell Contract #010925-BAN for \$85,360.00. Wood Chipper, Model 15XP Bandit Intimidator.
- b) DMI, Sioux Falls, SD, Sourcewell Contract #020923-CEC for \$48,966.00. Doosan PA185VPWDO-T4F-2026 Air Compressor.