

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 28TH, 2025, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 30, 2025
4. PUBLIC COMMENT
5. AUTHORIZATION FOR GENERAL MANAGER TO SIGN AMENDMENT #1 TO TASK ORDER NO. 4 WITH DGR ENGINEERING FOR 115 kV TRANSMISSION LINE REBUILD
6. AUTHORIZATION FOR GENERAL MANAGER TO SIGN ADDENDUM TO WATER TANK MAINTENANCE CONTRACT WITH UTILITY SERVICE CO., INC.
7. REVIEW OF THE SOUTH DAKOTA OPEN MEETING LAWS BROCHURE (per SDCL 1-25-13).
8. OPEN:
 - a) Bill Stuffer - Hydrant Flushing Letter
 - b) APGA update
 - c) Invite to the MRES Leadership Academy, Sept. 17-18, Sioux Falls
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2025
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
14. SET DATE FOR AUGUST BOARD MEETING
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT