

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, JULY 27, 2022 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 27, 2022
4. PUBLIC COMMENT
5. CONSIDERATION OF BIDS
 - a) Transformers
 - b) Wire
6. OPEN
 - a) MRES Municipal Power Leadership Academy Sept 21-22, Sioux Falls
7. NEW BUSINESS
8. OLD BUSINESS
 - a) CPEP #5
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2022
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote