

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, JUNE 26, 2024, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 29, 2024
4. PUBLIC COMMENT
5. CONSIDERATION OF BIDS
 - a) Trailer Mounted Valve Exerciser/Vac Combination - Water Department
6. DECLARE AS SURPLUS UNIT #8 TRUCK ASSET 1389
7. OPEN
 - a) Bill Stuffer - Two-sided Cookin'on Kampeska and Preventing Storm Water Pollution
 - b) MRES Annual Meeting Update
 - c) MECA Meeting Update
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2024
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
13. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT