AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING MUNICIPAL UTILITIES BOARD ROOM 901 FOURTH AVENUE SW WATERTOWN SD MONDAY, JUNE 30, 2025, AT 12:00 PM

- 1. ROLL CALL
- 2. APPROVE AGENDA
- 3. APPROVE MINUTES OF REGULAR MEETING ON MAY 29, 2025
- 4. PUBLIC COMMENT
- 5. CONSIDERATION OF BIDS
 - a) Residential Street Light Poles Electric Department
- 6. APPROVAL OF HB 1218 PERSONNEL POLICY UPDATES
- 7. OPEN
 - a) Bill Stuffer Two-sided Cookin'on Kampeska and Preventing Storm Water Pollution
 - b) Water Hydrant Flushing Program
 - c) APPA Meeting Update
 - d) 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 2025
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
- 13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
- 14. ADJOURNMENT