

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**901 FOURTH AVENUE SW WATERTOWN SD**  
**MONDAY, MARCH 25, 2024, AT 12:00 PM**  
**YOU MAY LISTEN TO THE MEETING BY CALLING 1-605-789-3793**  
**CONFERENCE ID: 266 676 992**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM FEBRUARY 26, 2024
4. PUBLIC COMMENT
5. APPROVE WATERTOWN MUNICIPAL UTILITIES PROPOSED POLICY CHANGES
  - a) General
  - b) Schedule of Fees
  - c) Employee Manual
  - d) Electric
  - e) Water
  - f) Gas
6. CONSIDERATION OF BID
  - a) Installation of Water Main for 12<sup>th</sup> Ave NW
7. APPROVE CHANGE ORDER FOR 3<sup>RD</sup> AVE NW (MELLETTE) WATERMAIN REPLACEMENT
  - a) Furnish and install 20-inch sleeves
8. APPROVE CHANGE ORDERS FOR WATER TREATMENT PLANT EXPANSION
  - a) Door size reduction
  - b) Chemical piping
  - c) Containment wall crack
9. \*RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
10. OPEN
  - a) Bill Stuffer - Living Safely with Natural Gas
  - b) Bill Stuffer - Household Hazardous Waste
  - c) MRES Annual Meeting, May 8-9, Sioux Falls, SD
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2024
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk \* indicates probable roll call vote*