

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**901 FOURTH AVENUE SW WATERTOWN SD**  
**MONDAY, MARCH 31, 2025, AT 12:00 PM**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM FEBRUARY 26, 2025
4. PUBLIC COMMENT
5. APPROVE WATERTOWN MUNICIPAL PROPOSED POLICY CHANGES
  - a) General
  - b) Schedule of Fees
  - c) Employee Manual
  - d) Water
6. CONSIDERATION OF BIDS
  - a) Water Plant Storage Building – Water Department
7. AUTHORIZE TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
8. \*RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
9. APPROVE MCKINLEY SCHOOL ELECTRIC OVERHEAD TO UNDERGROUND PROJECT
10. OPEN: a) Bill Stuffer – Living Safely with Natural Gas b) Bill Stuffer – Household Hazardous Waste  
c) APPA Legislative Rally Update
11. OLD BUSINESS – a) MRES Annual Meeting May 7-8, Sioux Falls (deadline April 25) b) D - obligation letter to SD  
DANR - DWSRF #3 New Wellfield
12. NEW BUSINESS
13. REPORT ON OPERATIONS AND PROJECTS
14. REPORT ON ADMINISTRATION AND FINANCIALS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2025
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
16. SET DATE FOR MAY BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

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