

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, MARCH 30, 2026, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM FEBRUARY 27, 2026
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) Sodium Hypochlorite – Water Department
 - b) Chip Lime – Water Department
7. AUTHORIZE BOARD PRESIDENT TO SIGN TERMINATION & SETTLEMENT AGREEMENT WITH NORTHWESTERN ENERGY PUBLIC SERVICE CORPORATION
8. *RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
9. DECLARE AS SURPLUS
 - a) Asset #1269 2018 Ringomatic 550 Vac Machine
 - b) Asset #1157 2015 Ford F250 Super Cab 4 x 4 ¾ ton pickup
10. OPEN:
 - a) Bill Stuffer – Living Safely with Natural Gas
 - b) Bill Stuffer – WMU online setup
 - c) APPA Legislative Rally Update
11. OLD BUSINESS
 - a) Bid Item Postponed from last month - Bill Processing, Mailing Services, Postage - Office
 - b) MRES Annual Meeting May 6-7, April 10 deadline.
12. NEW BUSINESS
13. REPORT ON OPERATIONS AND PROJECTS
14. REPORT ON ADMINISTRATION AND FINANCIALS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2026
 - 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*