

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, MAY 29, 2025, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 28TH, 2025
4. PUBLIC COMMENT
5. DECLARE AS SURPLUS
 - a) Asset #1047, Pumping equipment for Rauville Well #39
6. AUTHORIZATION FOR GENERAL MANAGER TO SIGN TASK ORDER NO. 5 WITH DGR ENGINEERING FOR EAST SUBSTATION BREAKER REPLACEMENT
7. CONSIDERATION OF BIDS
 - a) Residential Street Light Poles
 - b) Commercial Street Light Poles
8. OPEN
 - a) Safety Picnic Tuesday, June 3rd, 2025, 11:30 am - 1:00 pm
 - b) MRES Annual Meeting Update
9. DISCUSSION OF PERSONNEL POLICY UPDATES DUE TO HB 1218
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2025
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT

**Note: Asterisk indicates probable roll call vote*