

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, NOVEMBER 27TH, 2023 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 30TH, 2023, AND SPECIAL SESSION BOARD MEETING ON NOVEMBER 22ND, 2023
4. PUBLIC COMMENT
5. *APPROVE UTILITY RATES FOR 2024
6. *APPROVE 2024 BUDGET
7. APPROVAL FOR GENERAL MANAGER TO SIGN AGREEMENT WITH HDR ENGINEERING FOR 8TH AND 9TH ST. NE WATER PROJECTS
8. CONSIDERATION OF BIDS:
 - a) Installation of Main for 3rd AVE NW Watermain Replacement - Water Department
 - b) Water Treatment Plant Equipment Replacement - Water Department
9. OPEN
 - a) Bill Stuffer - Codington County Connects
 - b) MRES Area Meeting Update
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2023
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
15. SET DATE FOR DECEMBER BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote