

## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING

MUNICIPAL UTILITIES BOARD ROOM

901 FOURTH AVENUE SW WATERTOWN SD

MONDAY, OCTOBER 26<sup>th</sup>, 2020 AT NOON

DUE TO THE COVID-19 RESTRICTIONS, YOU MAY LISTEN TO THE MEETING BY  
CALLING 1-605-789-3793 CONFERENCE ID: 983 261 489#

1. ROLL CALL
2. \*APPROVE AGENDA
3. \*APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 28, 2020
4. PUBLIC COMMENT
5. WATER RATE STUDY PRESENTATION BY TRILOGY CONSULTING, LLC.
6. \*AUTHORIZATION TO CALL FOR BIDS FOR TRANSFORMERS AND WIRE
7. \*APPROVAL FOR GENERAL MANAGER TO SIGN AN AGREEMENT WITH AE2S FOR RISK AND RESILIENCY AMERICAN WATER INFRASTRUCTURE ACT SUPPORT
8. SET DATE FOR FINANCE COMMITTEE MEETING
9. OPEN - INVITE TO THE MRES AREA MEETING WEBINARS
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2020
  - 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