

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, OCTOBER 27th, 2025, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 29th, 2025
4. PUBLIC COMMENT
5. REPORT AND ACCEPTANCE OF 2024 AUDIT WITH EIDE BAILLY VIA ZOOM
6. AUTHORIZE GENERAL MANAGER TO SIGN SD HEALTH POOL HEALTH INSURANCE RENEWAL
7. AUTHORIZE GENERAL MANAGER TO SIGN SEPARATE CONTRACTS THROUGH FREIMARK AND ASSOCIATES INC. WITH DELTA DENTAL, AND EQUITABLE FOR THE PROVISION OF THEIR RESPECTIVE SERVICES
8. AUTHORIZE TO CALL FOR BID TO RE-DRILL WELL #35 AT RAUVILLE WELL FIELD
9. BOARD COMMITTEE ASSIGNMENTS
10. OPEN
 - a) Bill Stuffer - Winter Snow Reminders
 - b) Bill Stuffer - WMU ACH form
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
- 15.*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2025
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
16. SET DATE FOR NOVEMBER FINANCE COMMITTEE MEETING AND NOVEMBER REGULAR SESSION BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote