

## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, SEPTEMBER 27<sup>th</sup>, 2021 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 30<sup>th</sup>, 2021
4. PUBLIC COMMENT
5. APPROVE GENERAL MANAGER TO SIGN THE STATE WATER PLAN APPLICATIONS FOR WATER SYSTEM IMPROVEMENT PROJECTS
6. APPROVE PROFESSIONAL SERVICE AGREEMENT WITH AE2S - MIEX SYSTEM EVALUATION AND RECOMMENDATION
7. APPROVE PROFESSIONAL SERVICE AGREEMENT WITH AE2S - WATER TREATMENT PLANT PROCESS EVALUATION AND OPTIMIZATION
8. CONSIDERATION OF BIDS
  - a) Transformers - Electric Department
9. APPROVAL TO PURCHASE TWO NEW SERVERS
10. SET DATE FOR FINANCE COMMITTEE MEETING
11. OPEN
  - a) Bill Stuffer - Living Safely with Natural Gas Flyer
  - b) Update on MRES Leadership Academy
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2021
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote