

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 29TH, 2025, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 26, 2025
4. PUBLIC COMMENT
5. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO THE STATE
6. AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING FOR THE CALVIN INDUSTRIAL PARK LIFT STATION PROJECT NO. 2428
7. AUTHORIZATION OF GENERAL MANAGER TO SIGN TASK ORDER NO. 11 FOR REMOTE WATER SCADA SYSTEM UPGRADES WITH AE2S
8. BOARD COMMITTEE ASSIGNMENTS
9. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas
 - b) Bill Stuffer - Watertown Regional Airport
 - c) MRES Area Meetings:
 - 1) Alexandria, MN, Wednesday, Oct. 22
 - 2) Lakota, ND, Thursday, Oct. 23
 - 3) Orange City, IA, Wednesday, Oct. 29
 - 4) Sioux Falls, SD, Thursday, Oct. 30
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2025
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Add'l Bills Payable
15. SET DATE FOR NOVEMBER FINANCE COMMITTEE MEETING AND NOVEMBER BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote