

# AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, APRIL 29, 2024, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM REGULAR BOARD MEETING ON MARCH 25, 2024, AND SPECIAL SESSION BOARD MEETING ON APRIL 18, 2024.
4. PUBLIC COMMENT
5. \*APPROVE RESOLUTION TO APPROVE DIRECTOR OF ADMINISTRATION AS ALTERNATE WITH CPEP
6. REVIEW 2023 ANNUAL WATER SYSTEM QUALITY REPORT
7. AUTHORIZE THE GENERAL MANAGER TO SIGN DOCUMENTS AS PART OF THE NEXT STEPS TOWARD THE FULL APPLICATION FOR FUNDING UNDER THE GRIP(Grid Resilience and Innovation Partnership) PROGRAM WITH MRES (Missouri River Energy Services), SUBSTANTIALLY SIMILAR IN FORM.
  - a) GRIP 2 MOU - Community Partnership Documentation - Memorandum of Understanding
  - b) GRIP Letter of Commitment
  - c) Price Estimates
8. AUTHORIZATION TO CALL FOR BIDS FOR CONSTRUCTION OF SPILLWAY AT RAUVILLE WELLFIELDS - WATER DEPARTMENT
9. OPEN
  - a) Bill Stuffer - Mosquito Control
  - b) Bill Stuffer - Codington County Connects
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2024
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
15. SET DATE FOR MAY BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote