

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, AUGUST 26, 2024, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 29th, 2024
4. PUBLIC COMMENT
5. APPROVE RESOLUTION OF SUPPORT FOR THE DAKOTASTEM REGIONAL WATER SYSTEM
6. BIG SIOUX CREP UPDATE
7. CONSIDERATION OF BIDS
 - a) Commercial Street Light Posts - Electric Department
 - b) Residential Street Light Posts - Electric Department
 - c) Commercial LED Fixtures - Electric Department
 - d) Residential LED Fixtures - Electric Department
 - e) Road Repair and Spillway, 165th Street - Water Department
 - f) Redrill of Well #39 - Water Department
8. OPEN
 - a) Bill Stuffer - Sump Pump Variance
 - b) MMUA Update
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR AUGUST 2024
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote