

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
TUESDAY, AUGUST 26TH, 2025, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JULY 28, 2025
4. PUBLIC COMMENT
5. DECLARE EMERGENCY REPAIR/REPLACE BACK-UP GENERATOR AT RAUVILLE WELL FIELD
6. CONSIDERATION OF BIDS
 - a) Wire - Electric Department
7. NATURAL GAS COST OF SERVICE AND RATE DESIGN STUDY BY KHA CONSULTING LLC
8. OPEN:
 - a) Bill Stuffer - Sump Pump Variance
 - b) Bill Stuffer - Fighting the Emerald Ash Borer
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 2025
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
14. REORGANIZATION OF THE BOARD
 - a) Election of President and Vice President
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT