

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

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 26, 2024
4. PUBLIC COMMENT
5. BIG SIOUX CREP UPDATE
6. AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENT WITH MIDCONTINENT COMMUNICATIONS FOR PHONE SERVICE
7. AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENT WITH CONVERGINT TO CONVERT ALARM SYSTEM FROM PHONE TO INTERNET BASE
8. CONSIDERATION OF BIDS
 - a) Redrill of Well #39 - Water Department
 - b) Switchgear - Electric Department
9. AUTHORIZATION TO RETURN CHECKS OF UNSUCCESSFUL BIDDERS
10. OPEN:
 - a)WMU membership with MRES - 50th Anniversary 1974- 2024
11. OLD BUSINESS
 - a)Board Appointments
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2024
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT