

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
WEDNESDAY, MAY 27, 2026, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 27<sup>TH</sup>, 2026
4. PUBLIC COMMENT
5. AUTHORIZATION FOR GENERAL MANAGER TO SIGN CHANGE ORDER NO. 1 FOR CAST IRON MAIN REPLACEMENT PROJECT
6. CONSIDERATION OF BIDS
  - a) 115 kV Circuit Breakers, 115 kV GOAB Switches, 115 kV CVTs and Lightning Arresters - Electric Department
  - b) Wire - Electric Department
7. OPEN
  - a) Safety Picnic Tuesday, June 9<sup>th</sup>, 2026, 11:30 am - 1:00 pm
  - b) MRES Annual Meeting Update
8. OLD BUSINESS
9. NEW BUSINESS
10. REPORT ON OPERATIONS & PROJECTS
11. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
12. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2026
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
13. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
14. ADJOURNMENT

*\*Note: Asterisk indicates probable roll call vote*