AGENDA
WATERTOWN MUNICIPAL UTILITIES
SPECIAL SESSION BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
THURSDAY, NOVEMBER 19, 2026 AT 7AM

1. ROLL CALL

2. APPROVE AGENDA

3. PUBLIC COMMENT

4. AUTHORIZE GENERAL MANAGER TO SIGN SD HEALTH POOL HEALTH INSURANCE RENEWAL

5. APPROVE THE EMPLOYEE LEAVE DONATION POLICY

6. PROPOSED 2027 BUDGET
   a) Operating Budget
   b) Capital Budget

7. OLD BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2

10. ADJOURNMENT