

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, NOVEMBER 25TH, 2024 AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 28, 2024, AND SPECIAL SESSION BOARD MEETING ON NOVEMBER 12TH, 2024
4. PUBLIC COMMENT
5. *APPROVE UTILITY RATES FOR 2025
6. *APPROVE 2025 BUDGET
7. *APPROVE RESOLUTION AGREEMENT WITH IBEW CONTRACT
8. AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENTS WITH TYLER TECHNOLOGIES FOR NEW BILLING SOFTWARE
9. DECLARE AS SURPLUS UNIT 205 WELDER AND TRAILER ASSET #268 - WATER DEPARTMENT
10. CONSIDERATION OF BIDS:
 - a) Transformers - Electric Department
 - b) Dead Front Pad Mount Switchgear - Electric Department
 - c) Commercial Security Lights - Electric Department
 - d) Residential Security Lights - Electric Department
11. OPEN
 - a) Bill Stuffer - Winter Snow Reminders
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2024
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote