

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, APRIL 26, 2021 AT 12:00 PM

DUE TO THE COVID-19 RESTRICTIONS, YOU MAY LISTEN TO THE MEETING BY
CALLING 1-605-789-3793 CONFERENCE ID: 983 261 489#

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MARCH 29, 2021
4. PUBLIC COMMENT
5. APPROVE WATERTOWN MUNICIPAL UTILITIES PROPOSED POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Electric
 - d) Water
 - e) Gas
6. APPROVE WATER MAIN INSTALLATION AGREEMENT TEMPLATE
7. REVIEW 2020 ANNUAL WATER SYSTEM QUALITY REPORT
8. CONSIDERATION OF BIDS:
 - a) Gas Pipe - Gas Department
9. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas
 - b) Bill Stuffer - Mosquito Control
 - c) Invite to the Lake Area Technical College 19th Annual Governor's Luncheon
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2021
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
15. SET DATE FOR MAY BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote