

## **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. AUTHORIZATION TO RETURN CHECKS TO BIDDERS
10. OPEN
  - a) Bill Stuffer - Living Safely with Natural Gas
  - b) Bill Stuffer - Mosquito Control
  - c) Invite to the Lake Area Technical College 19<sup>th</sup> Annual Governor's Luncheon
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR APRIL 2021
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
16. SET DATE FOR MAY BOARD MEETING
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote