

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**MUNICIPAL UTILITIES BOARD ROOM**  
**901 FOURTH AVENUE SW WATERTOWN SD**  
**MONDAY, JUNE 26, 2023 AT 12:00 PM**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 31, 2023
4. PUBLIC COMMENT
5. NEW BOARD COMMITTEES
6. APPROVAL FOR GENERAL MANAGER TO SIGN WELLFIELD AND WATER PLANT GENERATOR MAINTENANCE AGREEMENTS WITH BUTLER MACHINERY
7. CONSIDERATION OF BIDS
  - a) Wire- Electric Department
  - b) Pad-Mounted Switchgear - Electric Department
  - c) Bucket Truck- Electric Department
8. AUTHORIZE TO RETURN CHECK OF UNSUCCESSFUL BIDDER
9. OPEN
  - a) Bill Stuffer - Two-sided Cookin'on Kampeska and Preventing Storm Water Pollution
  - b) MRES Municipal Power Leadership Academy - Sept. 6-7, 2023, Sioux Falls
  - c) MECA Meeting Update
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2023
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills
15. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
16. ADJOURNMENT