AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING 901 FOURTH AVENUE SW WATERTOWN SD THURSDAY, MARCH 31, 2022, AT 12:00 PM

- 1. ROLL CALL
- 2. APPROVE AGENDA
- 3. APPROVE MINUTES FROM FEBRUARY 28, 2022
- 4. PUBLIC COMMENT
- 5. APPROVE WATERTOWN MUNICIPAL UTILITIES PROPOSED POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Employee Manual
 - d) Electric
 - e) Water
 - f) Gas
- 6. *RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
- 7. APPROVE BOARD PRESIDENT TO SIGN T-MOBILE AMENDMENT FOR EQUIPMENT MODIFICATIONS ON THE SOUTH LAKE WATER TOWER
- 8. APPROVE BOARD PRESIDENT TO SIGN T-MOBILE AMENDMENT FOR EQUIPMENT MODIFICATIONS ON THE LARSON WATER TOWER
- 9. CONSIDERATION OF BIDS:
 - a) Installation of Water Mains Water Department
- 10. OPEN
 - a) Bill Stuffer Living Safely with Natural Gas
 - b) MRES 57th Annual Meeting Invitation May 11-12, Sioux Falls, SD
 - c) WAPA Update
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. REPORT ON OPERATIONS & PROJECTS
- 14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
- 15. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2022
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
- 16. SET DATE FOR APRIL BOARD MEETING
- 17. EXECUTIVE SESSION PURSUANT TO SDCL\\$1-25-2
- 18. ADJOURNMENT

Note: Asterisk * indicates probable roll call vote