

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, MARCH 27, 2023, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES FROM FEBRUARY 27, 2023
4. PUBLIC COMMENT
5. AMI (Advanced Metering Infrastructure) PRESENTATION BY SHPIGLER GROUP
6. APPROVE WATERTOWN MUNICIPAL UTILITIES PROPOSED POLICY CHANGES
 - a) General
 - b) Schedule of Fees
 - c) Employee Manual
 - d) Electric
 - e) Water
 - f) Gas
7. *RESOLUTION TO APPROVE THE USE OF EXCESS WATER SYSTEM SURCHARGE
8. CONSIDERATION OF WATER RATE STUDY PROPOSALS
9. CONSIDERATION OF COPIER/PRINTER LEASE PROPOSALS
10. CONSIDERATION OF BIDS:
 - a) Natural Gas Meters - Gas Department
 - b) Wire - Electric Department
 - c) Transformers - Electric Department
 - d) Solar Salt - Water Department
 - e) Pebble Lime - Water Department
 - f) Water Fittings - Water Department
 - g) Water Meters - Water Department
 - h) Water Leak Detector Equipment - Water Department
11. OPEN
 - a) Bill Stuffer - Kindergarten Round up
 - b) Bill Stuffer - Household Hazardous Waste
 - c) Bill Stuffer - WMU Customer Services Survey
 - b) MRES 58th Annual Meeting Invitation - May 10-11, 2023, Sioux Falls, SD
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MARCH 2023
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills Payable
17. REORGANIZATION OF THE BOARD
 - a) Resolution of Appreciation
 - b) Election of President and Vice President
18. SET DATE FOR APRIL BOARD MEETING
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

*Note: Asterisk * indicates probable roll call vote*