

**AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
TUESDAY, MAY 31, 2022, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 27<sup>TH</sup>, 2022
4. PUBLIC COMMENT
5. PUBLIC HEARING AND APPROVAL FOR GENERAL MANAGER TO SIGN PROPOSED LEASE AGREEMENT WITH CODY BERNIS FOR HAYING RAUVILLE WELL LAND
6. OPEN
  - a) Update on MRES Annual Meeting
  - b) Safety Picnic Tuesday, June 7<sup>th</sup>, 2022 11:30 am - 1:30 pm
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2022
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT

*\*Note: Asterisk indicates probable roll call vote*