

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
FRIDAY, SEPTEMBER 29TH, 2023, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 29TH, 2023
4. PUBLIC COMMENT
5. AUTHORIZATION FOR GENERAL MANAGER TO SIGN UNIDIRECTIONAL FLUSHING PROGRAM DESIGN WITH AE2S
6. *APPROVE RESOLUTION 7919 DESIGNATION OF AUTHORIZED REPRESENTATIVE FOR DAKOTA MAINSTREAM
7. DECLARE EMERGENCY TO REPLACE WELL #39.
8. AUTHORIZATION FOR GENERAL MANAGER TO SIGN TASK ORDER WITH AE2S FOR ENGINEERING AND DESIGN FOR WELL #39.
9. APPROVE NEGOTIATED PRICE OF THE 50 KVA TRANSFORMERS THAT WAS REJECTED ON ITEM #7908 IN THE AUGUST BOARD MINUTES
10. AUTHORIZATION TO PURCHASE DUMP TRUCK UNIT 23 USING SOURCEWELL BID
11. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO THE STATE
12. SET DATE FOR NOVEMBER FINANCE COMMITTEE MEETING
13. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas
 - b) MRES Area Meetings:
 - 1) Alexandria, MN October 25
 - 2) Valley City, ND October 26
 - 3) Orange City, IA November 1
 - 4) Sioux Falls, SD November 2
 - c) Update from the MRES Leadership Academy
 - d) Update from MECA meetings
14. OLD BUSINESS
15. NEW BUSINESS
16. REPORT ON OPERATIONS & PROJECTS
17. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
18. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2023
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Add'l Bills Payable
19. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
20. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote