

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
WEDNESDAY, JUNE 26, 2019 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON MAY 29, 2019
4. PUBLIC COMMENT
5. AUTHORIZATION TO SUBMIT G.O.E.D. GRANT APPLICATIONS FOR LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM
6. OPEN
 - a) Bill Stuffer - Two-sided Cookin'on Kampeska and Preventing Storm Water Pollution
 - b) AWWA Annual Conference Update
 - c) MECA Summer Board Meeting Update
 - d) CPEP Board Meeting Update
7. OLD BUSINESS
8. NEW BUSINESS
9. REPORT ON OPERATIONS & PROJECTS
10. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
11. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JUNE 2019
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
12. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
13. ADJOURNMENT