

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*