

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**MUNICIPAL UTILITIES BOARD ROOM**  
**901 FOURTH AVENUE SW    WATERTOWN SD**  
**MONDAY, SEPTEMBER 26<sup>TH</sup>, 2022 AT NOON**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 29<sup>TH</sup>, 2022
4. PUBLIC COMMENT
5. AUTHORIZE GENERAL MANAGER TO SIGN NEW UNION INSURANCE PARTICIPATION AGREEMENT WITH FAMILY MEDICAL CARE PLAN (FMCP)
6. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN WATERTOWN MUNICIPAL UTILITY BOARD AND THE LOCAL UNION #426 IBEW
7. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO THE STATE
8. REPORT AND ACCEPTANCE OF 2021 AUDIT
9. SET DATE FOR NOVEMBER FINANCE COMMITTEE MEETING
10. OPEN
  - a) Bill Stuffer - Living Safely with Natural Gas
  - b) MRES Area Meetings
11. OLD BUSINESS
12. NEW BUSINESS
13. REPORT ON OPERATIONS & PROJECTS
14. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
15. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2022
  - a) Payroll Recap   b) Payroll Summary   c) Add'l Bills Payable
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote