

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW, WATERTOWN SD
MONDAY, OCTOBER 30th, 2023, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 29th, 2023
4. PUBLIC COMMENT
5. WATER RATE STUDY PRESENTATION BY TRILOGY CONSULTING LLC
6. AUTHORIZE GENERAL MANAGER TO SIGN SD HEALTH POOL HEALTH INSURANCE RENEWAL
7. DECLARE AS SURPLUS
 - a)
8. OPEN
9. OLD BUSINESS
 - a) Reminder of Finance Committee Meeting November 22, 2023, at 7am
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR OCTOBER 2023
 - a) Payroll Recap b) Payroll Summary c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote