## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
SPECIAL SESSION BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
FRIDAY, NOVEMBER 5<sup>th</sup>, 2021 AT 7AM

- 1. ROLL CALL
- 2. APPROVE AGENDA
- 3. PUBLIC COMMENT
- 4. AUTHORIZE TO CALL FOR BIDS a) Fittings and Valves - Water Department
- 5. DISCUSSION ON HEALTH INSURANCE
- 6. PROPOSED 2022 BUDGET
  - a) OPERATING BUDGET
  - b) CAPITAL BUDGET
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
- 10. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote