

AGENDA

WATERTOWN MUNICIPAL UTILITIES
SPECIAL SESSION BOARD MEETING
901 4TH AVE SW, WATERTOWN, SD
THURSDAY, APRIL 18, 2024, 7:00 AM.

1. ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. APPROVE CHANGE ORDER #4 FOR WATER TREATMENT PLANT UPGRADES
5. DISCUSSION ON AMI (Automated Metering Infrastructure) AND POSSIBLE GRANT OPPORTUNITIES
6. EXECUTIVE SESSION
7. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote