

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 31, 2023, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 26, 2023
4. PUBLIC COMMENT
5. AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENT FOR ENGINEERING SERVICES WITH AE2S FOR CAST IRON WATERMAIN REPLACEMENT PROJECT
6. APPROVE WATER POLICY CHANGES - 15.1,15.2, and 15.6
7. CONSIDERATION OF BIDS
 - a) Pipe, Valves, Fittings Procurement-3rd Ave Water Main Replacement
- Water Department
 - b) Lime Slaker - Water Department
8. AUTHORIZE TO RETURN CHECK OF UNSUCCESSFUL BIDDER
9. OPEN
10. OLD BUSINESS
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2023
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Additional Bills
15. SET DATE FOR SEPTEMBER BOARD MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT