

AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, JULY 26, 2021 AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON JUNE 28, 2021
4. PUBLIC COMMENT
5. APPROVE GENERAL MANAGER TO SIGN WATER MAIN INSTALLATION AGREEMENTS BY DEVELOPER FOR THE REMAINDER OF 2021
6. APPROVE GENERAL MANAGER TO SIGN CONSULTING AGREEMENT WITH HOMETOWN CONNECTIONS, INC. FOR CYBER SECURITY ASSESSMENT & SERVICES
7. APPROVE DELETION OF 15.13 IN THE WATER POLICY
8. DISCUSSION ON CPEP #5 PREPAY
9. OPEN
 - a) Update from APPA National Conference
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR JULY 2021
 - a) Payroll Recap b) Payroll Summary c) Additional Bills
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote