## AGENDA

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING

SPECIAL SESSION BOARD MEETING

MUNICIPAL UTILITIES BOARD ROOM

901 FOURTH AVENUE SW WATERTOWN SD

FRIDAY, MARCH 12<sup>TH</sup>, 2021 AT NOON

DUE TO THE COVID-19 RESTRICTIONS, YOU MAY LISTEN TO THE MEETING BY

CALLING 1-605-789-3793 CONFERENCE ID: 362 117 149#

- 1. ROLL CALL
- 2. APPROVE AGENDA
- 3. APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 26, 2021
- 4. PUBLIC COMMENT
- 5. AUTHORIZE TO CALL FOR BIDS FOR
  - a) Water Valves Water Department
  - b) Street Lights Electric Department
- 6. \*DISCUSSION ON MISSOURI RIVER ENGERY SERVICES POWER SUPPLY REFUND
- 7. OLD BUSINESS
  - a) APPA NATIONAL CONFERENCE CHANGED FROM CHICAGO, IL TO ORLANDO, FL JUNE 20-23, 2021 OR A VIRTUAL EVENT JULY 13-14, 2021
- 8. NEW BUSINESS
- 9. EXECUTIVE SESSION PURSUANT TO SDCL\\$1-25-2
- 10. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote