

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
WATERTOWN MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
WEDNESDAY, MAY 31, 2023, AT 12:00 PM

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON APRIL 28<sup>TH</sup>, 2023
4. PUBLIC COMMENT
5. CONSIDERATION OF BIDS
  - a) Flat Roof Replacement for Operations Building
6. APPROVE GENERAL MANAGER TO SIGN RENEWAL AGREEMENT WITH MARCO FOR MFILES DOCUMENT MANAGEMENT
7. OPEN
  - a) Update on MRES Annual Meeting
  - b) Bill Stuffer - Always Assume All Downed Lines are Live
  - c) Safety Picnic Tuesday, June 6<sup>th</sup>, 2023, 11:30 am - 1:30 pm
8. DISCUSSION OF BIG SIOUX CREP PROGRAM
9. OLD BUSINESS
10. NEW BUSINESS
11. REPORT ON OPERATIONS & PROJECTS
12. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
13. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR MAY 2023
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
14. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
15. ADJOURNMENT

*\*Note: Asterisk indicates probable roll call vote*