

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES BOARD MEETING**  
**MUNICIPAL UTILITIES BOARD ROOM**  
**901 FOURTH AVENUE SW WATERTOWN SD**  
**TUESDAY, NOVEMBER 25<sup>TH</sup>, 2025 AT NOON**

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 27, 2025, AND SPECIAL SESSION BOARD MEETING ON NOVEMBER 12<sup>TH</sup>, 2025.
4. PUBLIC COMMENT
5. \*APPROVE UTILITY RATES FOR 2026
6. \*APPROVE 2026 BUDGET
7. AUTHORIZATION FOR GENERAL MANAGER TO SIGN AMENDMENT #1 TO TASK ORDER NO. 5 WITH DGR ENGINEERING FOR EAST SUBSTATION 115 Kv BREAKER REPLACEMENTS
8. AUTHORIZATION FOR GENERAL MANAGER TO SIGN WESTERN AREA POWER ADMINISTRATION (WAPA) FOR 115 kV GAS CIRCUIT BREAKER DESIGN, CONSTRUCTION AND MAINTENANCE AGREEMENTS:
  - \* Contract No. 25-UGPR-50 (New 115 kV Gas Circuit Breaker)
  - \* Contract Amendment No. 1 to Contract No. 12-UGPR-3105 (Consolidation Facility Arrangements)
  - \* Contract Amendment No. 1 to Contract NO. 12-UGPR-1105 (Firm Electric Service)
9. AUTHORIZATION FOR GENERAL MANAGER TO SIGN WESTERN AREA POWER ADMINISTRATION (WAPA) FOR MISSOURI RIVER ENERGY SERVICES (MRES) TO ADMINISTER RENEWABLE ENERGY CERTIFICATES FOR THE CITY OF WATERTOWN, SOUTH DAKOTA.
10. AUTHORIZATION FOR GENERAL MANAGER TO SIGN CHANGE ORDER NO. 1 - FINAL FOR 2025 PMP NEIGHBORHOOD STREET RECONSTRUCTION - 2<sup>ND</sup> AVE NE
11. OPEN
  - a) MRES Area Meeting Update
12. OLD BUSINESS
13. NEW BUSINESS
14. REPORT ON OPERATIONS & PROJECTS
15. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
16. \*APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR NOVEMBER 2025
  - a) Payroll Recap
  - b) Payroll Summary
  - c) Additional Bills Payable
17. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
18. ADJOURNMENT

\*Note: Asterisk indicates probable roll call vote