

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 30TH, 2024, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON SEPTEMBER 30th, 2024
4. PUBLIC COMMENT
5. REPORT AND ACCEPTANCE OF 2023 AUDIT
6. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO THE STATE
7. APPROVE ENGINEERING SERVICES WITH AE2S FOR SRF/ARPA FUNDING SERVICES FOR WATER DEPARTMENT
8. APPROVE CHANGE ORDER NO. 1 FOR 12TH AVE NW CAST IRON REPLACEMENT PROJECT
9. APPROVE CHANGE ORDER NO. 4 FOR THE 3RD AVE NW (Mellette) WATERMAIN REPLACEMENT PROJECT
10. SET DATE FOR NOVEMBER FINANCE COMMITTEE MEETING
11. CONSIDERATION OF BID
 - a) Cast Iron Watermain Replacement Project
12. OPEN
 - a) Bill Stuffer - Living Safely with Natural Gas
 - b) MRES Area Meetings:
 - 1) Alexandria, MN, Wednesday, Oct. 23
 - 2) Hillsboro, ND, Thursday, Oct. 24
 - 3) Orange City, IA, Wednesday, Oct. 30
 - 4) Sioux Falls, SD, Thursday, Oct. 31
 - c) Update from the MRES Leadership Academy
13. OLD BUSINESS
14. NEW BUSINESS
15. REPORT ON OPERATIONS & PROJECTS
16. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
17. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2024
 - a) Payroll Recap
 - b) Payroll Summary
 - c) Add'l Bills Payable
18. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
19. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote