

MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
FRIDAY, NOVEMBER 5th, 2021

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Friday, November 5th, 2021 at 7:00 AM with President Lisa Carrico presiding.

Board members present: Lisa Carrico, Christine Carter, Mike Luken, Dan Brenden and Rich Thomas. Staff Members present: Steve Lehner, Adam Karst and Bert Magstadt.

ITEM 7608

Motion by Luken with second by Thomas to approve the agenda. Motion carried.

ITEM 7609

Public Comment: None

ITEM 7610

Motion by Luken with second by Carter to authorize the call for bids for Fittings and Valves for the Water Department. Motion carried.

ITEM 7611

Motion by Carter with second by Brenden to accept the health care renewal plan changes for 2022 approving example #2. Motion carried.

ITEM 7612

Discussion of proposed budget for 2022 including operating budget and capital budget. Review of proposed projects for Electric, Water and Gas Departments; review of proposed items for working tools and equipment. Proposed budget with recommendations will be brought to the regular November Board Meeting for approval.

ITEM 7613

New Business: Lehner addressed the Board regarding the Staff Salaries.

ITEM 7614

Motion by Carter with second by Mike to adjourn. Motion carried.

The Watertown Municipal Utilities Department does not discriminate in employment opportunities or provision of services on the basis of race, color, religion, sex, national origin, age, disability, or any other characteristic protected by law.

Dated at Watertown South Dakota this 5th day of November 2021

ATTEST: _____

Lisa Pahl
Board Secretary
Municipal Utilities Board

Lisa Carrico
Board President
Municipal Utilities Board