

MINUTES OF SPECIAL SESSION BOARD MEETING
SPECIAL SESSION BOARD MEETING
MUNICIPAL UTILITIES DEPARTMENT
WEDNESDAY, AUGUST 16TH, 2017

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Wednesday, August 16th, 2017 at 12:00 p.m. with President Dave Strait presiding.

Board members present: Dave Strait, Dustin Padgett, Mike Luken, John Holley and Greg Solum. Staff Members present: Steve Lehner, Todd Chambers, Adam Karst and Jeff DeVille.

ITEM 6953

Pursuant to SDCL 1-25-2(3) Luken moved with second by Padgett to move to Executive Session for discussing contractual matters and pending litigation. Motion carried.

ITEM 6954

President Strait declared Executive Session done and they reconvened to open session, motion by Padgett with second by Solum to accept the Memorandum of Understanding between Sioux Rural Water System and Watertown Municipal Utilities and will enter into agreement in substantially the same form. Motion carried.

ITEM 6955

Motion by Luken with second by Solum 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 16th day of August 2017.

ATTEST:

Lisa Pahl
Executive Secretary
Municipal Utilities Board

Dave Strait
President
Municipal Utilities Board