

MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
FRIDAY, NOVEMBER 16TH, 2018

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Friday, November 16th, 2018 at 7:00 AM with President Mike Luken presiding.

Board members present: Mike Luken, John Holley, Greg Solum, Lisa Carrico and Christine Carter. Staff Members present: Steve Lehner, Adam Karst and Bert Magstadt.

ITEM 7130

Motion by Carrico with second by Carter to approve the agenda.
Motion carried.

ITEM 7131

Discussion on health care for 2019 was reviewed. A proposed health care renewal will be brought to the regular November board meeting for approval.

ITEM 7132

Rate Recommendations for Gas, Water and Electric were presented to the board. Proposed 2019 rate recommendations will be brought to the regular November Board Meeting for approval.

ITEM 7133

Discussion of proposed budget for 2019 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 7134

Motion by Carrico with second by Carter to move to Executive Session. Motion carried.

Pursuant to SDCL 1-25-2(4) Carrico moved with second by Carter to move to Executive Session for preparing for contract negotiations or negotiating with employees or employee representatives; The Board does not expect to take action when they reconvene to regular session. Motion carried.

President Luken declared Executive Session done and they reconvened to regular session.

Motion by Carter 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 November 2018

ATTEST: _____

Lisa Pahl
Board Secretary
Municipal Utilities Board

Mike Luken
Board President
Municipal Utilities Board