

MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
FRIDAY, NOVEMBER 13TH, 2020

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Friday, November 13th, 2020 at 7:00 AM with President Greg Solum presiding.

Board members present: Greg Solum, Lisa Carrico, and Christine Carter. Board members attending Via Teleconference were Mike Luken and Dan Brenden. Staff Members present: Steve Lehner, Adam Karst, Bert Magstadt, Sheila Mennenga, Mark Haider and Attorney Vince Foley.

ITEM 7431

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

ITEM 7432

Public Comment: None

ITEM 7433

Motion by Luken with second by Carter to accept the health care renewal plan changes for 2021 and authorize the General Manager to sign the renewal along with agent of record changes for Flex, vision and dental. Motion carried.

ITEM 7434

Discussion of proposed budget for 2021 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 7435

Motion by Carrico with second by Carter to approve the additional accounts payable for Northern Natural Gas. Motion carried.

ITEM 7436

Old Business: Lehner addressed the Board regarding the Storm Water Utility. He stated that Mayor Caron would like to give a presentation to the Board at the November 30, 2020 Board Meeting.

ITEM 7437

Pursuant to SDCL 1-25-2(3) Carter moved with second by Carrico to move to Executive Session for discussion of contractual matters. The Board does not plan to take action when they reconvene to regular session. Motion carried.

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

Motion by Luken with second by Carter 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 13th day of November 2020

ATTEST: _____

Lisa Pahl
Board Secretary
Municipal Utilities Board
Department

Greg Solum
Board President
Municipal Utilities