

MINUTES OF SPECIAL SESSION BOARD MEETING  
FINANCE COMMITTEE MEETING  
MUNICIPAL UTILITIES DEPARTMENT  
THURSDAY, NOVEMBER 21 2012

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Thursday, November 21, 2013 at 7:00 AM with President Mike Luken presiding.

Board members present: Mike Luken, Dustin Padgett, Wayne Schultz, Dave Strait, Ernie Wight. Staff Members present: Steve Lehner, Adam Karst, Todd Chambers and Jeff DeVille.

ITEM 6426

Motion by Schultz with second by Strait to give approval for Board President to sign a Water Service Line Tapping Fee Pre-Pay Agreement with Watertown Crop Nutrients LLC. Motion carried.

ITEM 6427

Lehner presented the suggested water policy changes. Board will review these proposed changes with the intent they will be acted upon at the November Board Meeting.

ITEM 6428

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

ITEM 6429

Discussion of proposed budget for 2014 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 regular November Board Meeting for approval.

Motion by Padgett with second by Strait to adjourn. Motion carried.

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

Dated at Watertown South Dakota this 21th day of November 2013

ATTEST:

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Lisa Pahl  
Executive Secretary  
Municipal Utilities Board

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Michael V. Luken  
President  
Municipal Utilities Board