

MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
WEDNESDAY, NOVEMBER 12, 2014

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Wednesday, November 12, 2014 at 7:00 AM with President Wayne Schultz presiding.

Board members present: Wayne Schultz, Ernie Wight, Dave Strait, Dustin Padgett and Mike Luken. Staff Members present: Steve Lehner, Adam Karst, Todd Chambers and Press Kayla Prasek from the Watertown Public Opinion.

ITEM 6563

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

ITEM 6564

Discussion of proposed budget for 2015 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 or December Board Meeting for approval.

Motion by Strait with second by Luken 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 12th day of November 2014

ATTEST:

Lisa Pahl
Executive Secretary
Municipal Utilities Board

Wayne E. Schultz
President
Municipal Utilities Board