

**MINUTES OF SPECIAL SESSION BOARD MEETING
STRATEGIC PLANNING SESSION
MUNICIPAL UTILITIES DEPARTMENT
TUESDAY OCTOBER 28th, 2014**

The Municipal Utilities Board convened in special session at Minerva's Board Room Watertown, SD on Tuesday, October 28th, 2014 at 7:00 AM with President Wayne Schultz presiding.

Board members present: Wayne Schultz, Ernie Wight, Dustin Padgett, Dave Strait and Mike Luken. Staff Members present: Steve Lehner, Todd Chambers, Adam Karst. Guest: Bill Radio, Missouri River Energy Services.

ITEM 6562

Presentation and discussion by Bill Radio, Missouri River Energy Service on items for Strategic Planning Session. No action required at this time.

Motion by Strait with second by Padgett 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 28th day of October 2014

ATTEST: _____

Lisa Pahl
Executive Secretary
Municipal Utilities Board

Wayne E. Schultz
President
Municipal Utilities Board