

AMINUTES OF MUNICIPAL UTILITIES BOARD MEETING

Monday, December 28th, 2015

The Municipal Utilities Board convened in regular session at the Municipal Utilities Board Room 901 Fourth Avenue SW Watertown SD on Monday, December 28th, 2015 at 12:00 p.m. with President Ernie Wight presiding.

Board members present: Ernie Wight, Dave Strait and John Holley. Board Liaison, member of City Council, Glen Vilhauer. Board members absent: Mike Luken and Dustin Padgett. Staff members present: Steve Lehner, Todd Chambers, Adam Karst, Rich Schmidt, Jeff DeVille, Doug Enstad, Mark Haider, Mark Meier, Kevin Kruiter, Stephanie Ries, Sheila Mennenga and Lisa Pahl. Press: Wayne Hammond, Public Opinion.

ITEM 6719

Motion by Strait with second by Holley to approve the Agenda with a change to move Item 6 to Executive Session. Motion carried.

ITEM 6720

Motion by Strait with second by Holley to approve Consent agenda, which gives authorization to call for bids for the following items. Motion carried

AUTHORIZE TO CALL FOR BIDS

- a) Pebble Lime - Water Department
- b) Salt - Water Department
- c) Lime Sludge Removal - Water Department
- d) Hydrants - Water Department
- e) PVC Pipe - Water Department
- f) Installation of Water Mains - Water Department
- g) Dump Truck - Water Department
- h) Skid Steer - Electric Department
- i) Unit #33 - Electric Department
- j) Unit #26 - Electric Department
- k) Transformers - Electric Department
- l) Wire -Electric Department
- m) Install URD Primary and Secondary - Electric Department
- n) Gas Pipe - Gas Department

ITEM 6721

Motion by Strait with second by Holley to approve Minutes of regular meeting on November 30th, 2015. Motion carried.

ITEM 6722

Motion by Strait with second by Holley to approve resolution agreement with IBEW. Motion carried unanimously upon roll call vote.

RESOLUTION #6722

**A RESOLUTION APPROVING THE SETTLEMENT OF THE COLLECTIVE BARGAINING
NEGOTIATIONS BETWEEN THE CITY OF WATERTOWN, SOUTH DAKOTA AND LOCAL 426 OF
THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO**

WHEREAS the Municipal Utilities Department of the City of Watertown employs public employees represented by public employee unions, and,

WHEREAS such public employees have the right to designate representatives for the purpose of meeting and negotiating a collective bargaining agreement with the Municipal Utilities Department of the City of Watertown pursuant to *S.D.C.L. Chapter 3-18*, and,

WHEREAS the Municipal Utilities Department of the City of Watertown and representatives of the Local 426, International Brotherhood of Electrical Workers, AFL-CIO, have conducted extensive collective bargaining negotiations, and, in good faith, have reached a settlement on all terms of an Agreement which, upon passage of this Resolution, shall take effect, on January 1, 2016 and which will expire on December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Utilities Department of the City of Watertown, acting by and through its Board, that the Agreement between the City of Watertown and Local 426 of the International Brotherhood of Electrical Workers, AFL-CIO, is hereby approved, and shall be executed by the President of the Municipal Utilities Board on behalf of the Municipal Utilities Department of the City of Watertown, and a copy of said Agreement shall be maintained on file in the Municipal Utilities Department.

ITEM 6723

Chambers said that during the inspection of the new bucket truck there were some changes that needed to be made, mainly with some controls. The total change order amount is \$1,417.00. Motion by Strait with second by Holley to approve General Manager to sign change order for the new Bucket Truck. Motion carried.

ITEM 6724

Karst presented the bankruptcy list for 2015 to the Board. Motion by Strait with second by Holley to remove these accounts totaling \$6,645.44 that was discharged in Bankruptcy Court in 2015, from Accounts Receivables. Motion carried.

ITEM 6725

Karst presented the list of uncollectible accounts receivables to the Board. Motion by Strait with second by Holley to remove the delinquent accounts totaling \$60,603.38 from Accounts Receivables. There has been no payment on

these accounts for the past seven years. These names will remain on record in case of future payments made or applications for future service. Motion carried.

ITEM 6726

Motion by Strait with second by Holley to approve the Resolution Amendment 5 to the S1 Power Sale Agreement with Missouri River Energy Services. Motion carried unanimously upon roll call vote.

**Resolution #6726
Resolution to Approve
Amendment 5 to the S-1 Power Sale Agreement,
and
Missouri Basin Municipal Power Agency Power Sale Agreement (S-1)
(as amended and restated effective January 2, 2017)**

WHEREAS, Watertown Municipal Utilities of Watertown ("City"), SD is currently purchasing all electric power and energy it requires to meet the needs of its customers in excess of City's firm power allocation from the Western Area Power Administration ("WAPA") ("Supplemental Power") from Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services ("MRES"), pursuant to the terms and conditions of the Power Sale Agreement (S-1) ("S-1 Agreement") for a term extending through December 31, 2045; and

WHEREAS, the S-1 Agreement requires that MRES physically deliver Supplemental Power to City over the Integrated System ("IS") transmission facilities administered by WAPA; and

WHEREAS, WAPA joined the Southwest Power Pool ("SPP") Regional Transmission Organization ("RTO") effective October 1, 2015, and the IS transmission facilities were moved into SPP (which now has functional control over those facilities) and, as a result, MRES can no longer physically deliver power and energy over the IS transmission facilities. Further, because all MRES members are now in the footprint of either the SPP market or the Midcontinent Independent System Operator, Inc. ("MISO") market where power and energy are financial (and no longer physical) transactions, the S-1 Agreement no longer accurately reflects how power supply and the delivery of that power and energy are actually transacted in the RTOs. The RTOs, including SPP and MISO, operate energy markets and transmission networks that have fundamentally changed the way MRES provides power and energy to its Members under the S-1 Agreement; and

WHEREAS, these market changes require that Supplemental Power must be separated from Transmission Service because all MRES Members are located in one of two different RTOs that operate markets for energy (and capacity), and the physical delivery of power and energy (i.e. transmission service) is now separate from those actual commodities; and

WHEREAS, it is mutually beneficial to all parties that the base term of the S-1 Agreement which currently continues to 2046 be extended until 2057 to facilitate future financing of projects on the most advantageous terms and with the least impact on the wholesale power costs of City and other MRES Members; and

WHEREAS, other changes proposed to the S-1 Agreement will enable MRES to meet the new transmission service and energy market demands of the changing electric utility industry in a way that enhances the ability of MRES to effectively and economically provide Supplemental Power and Transmission Service to City, will provide clarification to the existing obligations of the parties, will provide flexibility for City to provide for a limited amount of its customers' needs from its own local renewable resources, and will address the privacy and security of information on individuals; and

WHEREAS, Watertown Municipal Utility Board desires that MRES continue to plan for, provide, and arrange for delivery of all Supplemental Power and Transmission Service needed by City.

NOW THEREFORE BE IT RESOLVED by Watertown Municipal Utility Board that:

- (1) The "Amendment 5 to the Missouri Basin Municipal Power Agency Power Sale Agreement (S-1)" among MRES, Western Minnesota, and City is approved in the form presented; and
- (2) The "Missouri Basin Municipal Power Agency Power Sale Agreement (S-1) (as amended and restated effective January 2, 2017)" and "Schedule A" among MRES, Western Minnesota, and the City are approved in the form presented.

IT IS FURTHER RESOLVED that each of the Utility Board President and the General Manager of Utilities authorized to execute documents on behalf of Watertown Municipal Utilities shall be, and each of them acting individually hereby is, authorized and directed to execute and deliver to MRES each of the foregoing documents on behalf of Watertown Municipal Utilities, Watertown, SD.

ITEM 6727

Motion by Strait with Second by Holley to authorize General Manager to sign contract with the SD Department of Transportation for Water Main Installation on Highway 81. Motion carried.

ITEM 6728

Open: Lehner presented the Bill Stuffers which included, the Rec Center Health Fair being held in January.

ITEM 6729

Chambers presented the Report on Operations and Projects: Electric Department, Projects Completed This Month: Energized transformer for New Community Rec Center, Contractor Paradigm finished installing new Substation Transformers at Uptown Substation and transformer went on line on December 21st, 10 services installed 133 services total for 2015. Projects in Progress: Working with Paradigm Contractor on Substation upgrades to Pelican and Uptown, Contractor Paradigm is installing new Substation Transformer at Pelican Substation. Projects Starting Next Month: Delivery of new bucket truck from Terex, Energize new transformer for Pelican Sub. About \$188,000 Commercial and \$27,000 resident rebates processed through 2015 year for a total of \$215,000. Gas Department, Projects Completed this Month: Building large meter sets in the welding shop for next year's construction season, Updating the 2015 DIMP Program. Projects in Progress: Completing the 2015 annual pipeline report that is a requirement of PHMSA, Annual business leak survey as required by PHMSA, Annual regulator maintenance as required by PHMSA, Filing the annual financial report with CPEP which is a requirement of the gas prepay. Brief Summary of the 2015 Gas Construction Season: Installed 20,075 foot of new service line, Added 116 new services. Water Department, Projects Completed this Month: 1 hydrant hit and broke, inventoried, flagged and tagged all of the new hydrants, 10 new taps, 1 main shut down, Finished checking all of the hydrants in the system. Projects in Progress: Drained side #3 up flow and touching up the paint on the cone and troughs, Plant #3 equipment maintenance. Projects to Start Next Month: Draining side #1 up flow. Engineering Tech Department, Projects Completed this Month: 29 One-Call locates Dec. 1st - Dec. 22nd, 2015, 232 One-Call locates total November, 2015, 3 Emergency locates (2 private contractor & 1 WMU). Next Month: Average 22 One-Call locates in January, Update gas and water Locating maps, Update gas service sheets.

ITEM 6730

Karst presented the report on Administration and Financial Statements: Purchasing, Accounting and Facilities, Upcoming Projects: Working with Todd Architects on the plan for the addition to our current warehouse for additional parking for vehicles and equipment, Finishing up on our physical inventory for 2015. Upcoming Projects: Purchase items with long lead times and bid items for 2016 spring projects, Customer Service, Projects Completed this Month: 13,682 payments collected for a total of \$3,755,246 total of 52,494 services billed for a total of \$3,744,101. Human Resources/Risk Management, Finalized 2016 - 2018 Union negotiation changes and contract updates, Completed open enrollment for 2016, Provided information on new voluntary dental insurance plan - 27% of employees elected coverage in this new plan. IT, Current Projects: Normal Monthly IT maintenance and troubleshooting.

Statements of Revenue and Expenses and Capital Additions were presented to the Board for review. Year to date net income is \$122,496 over budget for the

eleven months ending November 30th, 2015, Total Capital Additions are \$1,857,999 under budget for the eleven months ending November 30th, 2015.

ITEM 6731

Motion made by Strait with second by Holley to approve the following verified salary claims and bills. Motion carried unanimously upon roll call vote. Total Municipal Utilities Dept. Net Payroll for December 31st, 2015 Plus ACH Payroll Payments 369,785.47.

Name	Payable Description	Payment Amount
January 4, 2016		
ACTIVE HEATING INC	ENERGY INCENTIVE REBATE	\$200.00
ADV. ENGINEERING & ENVIRON. SERVICES	I & C SERVICES	\$2,955.27
AFLAC	CANCER PT	\$2,105.80
AMERICAN ENGINEERING TESTING INC	LIME SLUDGE ANALYSIS	\$478.50
A-OX WELDING SUPPLY INC	CYLINDER RENTAL	\$18.35
AP & SONS CONSTRUCTION INC	WATER LINE SERVICE	\$57,678.75
AQUA-PURE INC	SUPPLIES	\$31,915.00
AUTO BODY SPECIALTIES	SUPPLIES	\$45.63
BATTERIES UNLIMITED INC	SUPPLIES	\$626.40
BENDIX IMAGING INC	SUPPLIES	\$57.99
BENET PLACE	ENERGY INCENTIVE REBATE	\$1,337.60
BISCHKE PROPERTIES LLC	ENERGY INCENTIVE REBATE	\$2,383.50
BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$16,415.78
BORNS GROUP	POSTAGE & MAILING	\$8,278.06
BRIAN'S GLASS & DOOR INC	SUPPLIES	\$40.00
BURCHATZ CONSTRUCTION COMPANY INC	CONCRETE WORK	\$6,066.85
BUREAU OF ADMINISTRATION	STATE TELEPHONE NETWORK USAGE	\$98.41
CHAMBERS, TODD	REIMBURSEMENT EXPENSES	\$39.68
CHASE CARDMEMBER SERVICE	CREDIT CARD	\$1,674.52
CHILD SUPPORT PAYMENT CENTER	Child Support - Case #247392027A	\$275.00
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP	UNION NEGOTIATION COUNSEL	\$4,124.07
CITY OF WATERTOWN	2015 CITY ATTORNEY LEGAL SERVICES	\$41,430.00
CODINGTON COUNTY REGISTER OF DEEDS	COPIES, EASEMENTS	\$121.00
CODINGTON-CLARK ELECTRIC COOPERATIVE INC	WELLFIELD ELECTRIC SERVICE	\$4,336.48
CONNECTING POINT	NETWORKING	\$270.00
CONSULTING ENGINEERS GROUP INC	TRANSFORMER CHANGE	\$3,150.00
CREDIT COLLECTIONS BUREAU	COLLECTIONS	\$262.66
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$650.00
DAKOTA DATA SHRED	SHREDDING SERVICE	\$63.25
DAKOTA SECURITY SYSTEMS, INC	SERVICE	\$480.00
DAKOTA TUBE INC	ENERGY INCENTIVE REBATE	\$7,836.44
DEPARTMENT OF REVENUE	WATER SAMPLES	\$2,029.00
DESIGN SOLUTIONS & INTEGRATION	WTP CHEMICAL ADDITION	\$13,000.00
DGR ENGINEERING	RECOATING OF TANKS	\$38,380.35
EFRAIMSON ELECTRIC INC	INSTALLATION OF NEW SERVICES	\$15,186.50
ELECTRIC MOTORS & MOORE INC	SUPPLIES	\$115.00
ENDRES INVESTMENTS	ENERGY INCENTIVE REBATE	\$5,040.00
ENERGY LABORATORIES INC	SUPPLIES	\$1,240.00
ENGELSTAD ELECTRIC COMPANY	ENERGY INCENTIVE REBATE	\$5,869.20
ETHANOL PRODUCTS LLC	SUPPLIES	\$1,153.95
FARNAMS GENUINE PARTS	SUPPLIES	\$501.77
FASTENAL COMPANY	SUPPLIES	\$86.17
FERM PROPERTIES	ENERGY INCENTIVE REBATE	\$510.00
FIRST DISTRICT ASSN OF LOCAL GOVTS	2016 GIS WEBSITE DEVELOPMENT/HOSTING	\$1,500.00
GACKE ENTERPRISES	LIME REMOVAL	\$25,344.90
GAS PRODUCTS SALES	SUPPLIES	\$170.45
GCR TIRE CENTER	SUPPLIES	\$1,341.88
GRAINGER	SUPPLIES	\$225.95
GRAYBAR ELECTRIC CO INC	SUPPLIES	\$153.03
GREAT WESTERN BANK	TASC MED	\$6,553.13
GROEBNER	SUPPLIES	\$8,345.24
HARRY'S SEPTIC & SEWER SERVICE LLC	LOCATING	\$3,600.00
HAWKINS, INC.	SUPPLIES	\$2,800.63
HD SUPPLY WATERWORKS, LTD	SUPPLIES	\$49,534.30
IBEW LOCAL 426	UNION DUES	\$3,402.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$101.00
J H LARSON COMPANY	SUPPLIES	\$1,736.46
JOINT UTILITY TRAINING SCHOOL	2016 REGISTRATIONS	\$1,000.00
KARST, ADAM	REIMBURSEMENT EXPENSES	\$28.08

LEHNER, STEVE	REIMBURSEMENT EXPENSES	\$265.56
LOCATORS & SUPPLIES INC	SUPPLIES	\$544.25
MAC'S INC	SUPPLIES	\$593.23
MAHOWALD'S HARDWARE & RENTAL	SUPPLIES	\$87.69
MARCO INC	MAINTENANCE AGREEMENT	\$326.30
MC KEEVER INC	SUPPLIES	\$349.70
MENARDS INC	SUPPLIES	\$832.44
MERCURY INSTRUMENTS LLC	SUPPLIES	\$366.09
MET LIFE	LIFE INSURANCE	\$1,178.09
MIDCONTINENT COMMUNICATIONS	INTERNET SERVICE	\$105.00
MIDWEST ENERGY ASSOCIATION	2016 DUES	\$2,606.40
MILBANK WINWATER WORKS	SUPPLIES	\$5,873.17
MINNESOTA MUNICIPAL UTILITIES ASSN	2016 DUES	\$350.00
MISSOURI RIVER ENERGY SERVICES	REGISTRATION FEES	\$267.50
MUNICIPAL UTILITIES - PC	PETTY CASH	\$261.08
MUNICIPAL UTILITIES-NSF CHECK ACCO	REIMBURSE NSF FUND #8734-0	\$380.43
MUNICIPAL UTILITIES-REFUND ACCT	REFUND OF CREDITS ON ACCOUNTS	\$7,980.45
NACE INTERNATIONAL	REGISTRATION	\$420.00
NEW YORK LIFE INS.	LIFE INSURANCE	\$106.00
NORTHERN TRUCK EQUIP CORP	SUPPLIES	\$729.00
OFFICE PEEPS	SUPPLIES	\$1,179.97
O'REILLY AUTOMOTIVE INC	SUPPLIES	\$55.96
PAPKA FENCING	SERVICE	\$837.54
PARADIGM ENTERPRISES INC	SUBSTATION UPGRADE	\$97,120.00
PETE LIEN & SONS	BULK LIME	\$17,549.73
PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL	\$138.58
PRINT 'EM NOW INC	SUPPLIES	\$99.75
R & R HOLDINGS	ENERGY INCENTIVE REBATE	\$5,950.00
REDLINGER BROS PLUMBING & HEATING	SUPPLIES	\$45.58
RESCO	SUPPLIES	\$982.00
RISING STAR HYDRAULICS INC	SUPPLIES	\$148.60
RON'S SAW SHOP	SUPPLIES	\$178.29
RUNNING'S SUPPLY INC	SUPPLIES	\$832.37
SANFORD WATERTOWN OCCUPATIONAL MEDICINE	SCREENS	\$55.00
SCHMIDT, RICHARD	REIMBURSEMENT EXPENSES	\$85.68
SD DENR	WATER SYSTEM DISCHARGE FEE	\$50.00
SD DENR	OPERATOR CERTIFICATION RENEWALS	\$72.00
SD MUNICIPAL LEAGUE	REGISTRATION	\$40.00
SD ONE CALL	LOCATES	\$255.15
SERVICEMASTER	JANITORIAL SERVICE	\$3,120.00
SHERWIN WILLIAMS CO	SUPPLIES	\$208.50
SIGN PRO	SUPPLIES	\$72.00
SIOUX VALLEY CO-OP	FUEL, SUPPLIES	\$4,462.55
SIOUX VALLEY GREENHOUSES	REPAIR SERVICE	\$220.00
STAR LAUNDRY INC	RUG SERVICE	\$365.13
STEVE'S WORLD	SERVICE	\$37.50
STUART C IRBY CO	SUPPLIES	\$24,631.46
T & R ELECTRIC SUPPLY COMPANY INC	SERVICE CHARGE	\$52.00
TEREX	SUPPLIES	\$8,503.94
TEREX SOUTH DAKOTA INC.	ENERGY INCENTIVE REBATE	\$8,636.74
TITAN MACHINERY-SF	SUPPLIES	\$713.32
TOOL TIME RENTAL	RENTAL	\$279.50
TYLER BUSINESS FORMS	SUPPLIES	\$113.14
TYLER TECHNOLOGIES	2016 SOFTWARE MAINTENANCE SERV.	\$13,510.39
ULINE INC	SUPPLIES	\$385.18
UPS	SHIPPING	\$114.02
USA BLUE BOOK	SUPPLIES	\$1,036.70
VISION SERVICE PLAN (VSP) (CA)	VISION INSURANCE	\$435.29
WALMART COMMUNITY	SUPPLIES	\$208.43
WATERTOWN DEVELOPMENT COMPANY	INDUSTRIAL DEVELOPMENT EXPENSE	\$8,690.00
WATERTOWN PUBLIC OPINION	PUBLISHINGS	\$430.93
WATERTOWN UNITED WAY	United Way	\$414.00
WATERTOWN WHOLESALE	SUPPLIES	\$465.67
WATERTOWN WINNELSON CO	SUPPLIES	\$81.18
WEG ELECTRIC CORPORATION	TRANSFORMER INSTALLATION	\$1,097,500.00
WELLMARK BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$65,193.81
WENCK ASSOCIATES	WATERMAIN REPLACEMENT	\$4,585.00
WESCO DISTRIBUTION INC	SUPPLIES	\$969.75
WORTHINGTON INDUSTRIES	ENERGY INCENTIVE REBATE	\$12,538.25
WW TIRE SERVICE INC	SUPPLIES	\$3,390.00
ZEP SALES AND SERVICE	SUPPLIES	\$108.80
	TOTAL	\$1,795,135.74

Total December 2015 1,795,135.74; Transfer to City's General Fund 99,865, Muni Utilities Electric Water Gas 43,750.12; Northern Natural Gas 6,061.20; Missouri

River Energy Services Power 1,419,766.08; BP Canada Energy Marketing Natural Gas 501,534.87; Dept. of Revenue Sales/Excise Tax 156,849.38; CPEP Natural Gas 48,378.53, City Finance Office Garbage Sewer 411,674.02.

ITEM 6732

Pursuant to SDCL 1-25-2(3)(4) Strait moved with second by Holley to move to Executive Session for discussion of contractual matters and pending litigation. The Board does expect to take action when they reconvene to regular session. Motion carried.

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

ITEM 6733

Motion by Strait with second by Holley to approve agenda Item #6, Resolution #6733, a Resolution providing for the salaries of Watertown Municipal Utilities Employees for the period commencing January 1, 2016. Motion carried unanimously upon roll call vote.

RESOLUTION #6733

**A RESOLUTION PROVIDING FOR THE SALARIES OF
WATERTOWN MUNICIPAL UTILITIES EMPLOYEES
FOR THE PERIOD COMMENCING JANUARY 1, 2016**

WHEREAS the Municipal Utilities Department employs public employees; and

WHEREAS the Municipal Utilities Department thru its Board, desires to formally establish 2016 compensation rates for all exempt employees and non-exempt employees; and

WHEREAS the Municipal Utilities Board with Board action Item #6722 authorized a three-year Contract with IBEW Local 426 Union thus making the year 2016 the First; and

WHEREAS the Municipal Utilities Board has discussed and reviewed Staff salaries, and recommends an increase of 2.5% for Eleven Staff positions including General Manager, Director of Operations, Director of Administration, Electric Superintendent, Gas Superintendent, Water Superintendent, Engineering Technician Superintendent, Customer Service/Billing/Collections Supervisor, Human Resources/Risk Coordinator, Information Systems Supervisor, Administrative Assistant/Board Secretary; an increase of 5.0% for the Purchasing/Facilities/Accounting Supervisor position.

WHEREAS the Municipal Utilities Board reports that it has completed negotiations with the Union on a three year Contract effective January 1, 2016. The Contract provides for general wage increases of 2.5% on January 1, 2016, 2.6% on January 1, 2017, and 2.7% on January 1, 2018, for all non-exempt

personnel covered under the union contract. The Board also recommends a 2.5% craft increase in wages for Gas Meter Foreman personnel, a 2.5% craft increase in wages for Equipment Operator personnel, and a 2.5% craft increase in wages for Warehouse personnel hired after 01-01-09. The Board recommends no increase in the employer contribution for health insurance on January 1, 2016 and January 1, 2017, and a \$45.00 per month increase in the employer contribution for health insurance on January 1, 2018. The Board recommends approval of the Contract along with approval of the Resolution authorizing the same.

NOW THEREFORE BE IT RESOLVED by the Watertown Municipal Utilities Department to establish the following rates:

Hourly Rate (unless specified) as of January 1, 2016

Electric Department: B Benson 40.54; S Catlette 34.95; T Chambers 10,323/mo; J Determan 37.96; D Enstad 8,194/mo; S Foster 26.39; D Frost 21.01; D Gollnick 37.29; B Hansen 37.29; D Johnson 22.29; A Jonnes 37.29; A Karst 9,575/mo; K Krutter 6,218/mo; B Keiser 28.63; M Meier 6,509/mo; D Meseberg 37.29; S Myers 21.01; L Pahl 24.08; T Pahl 21.65; M Pederson 37.29; D Peterson 21.01; R Renelt 34.95; S Ronke 29.59; K Roth 30.14; T Schafer 37.29; A Schultz 28.85; J Stanley 37.29; R Suttan 28.63; L Tolley 37.29; Steve Witte 27.16.

Water Department: G Brown 21.94; C Craig 29.87; J DeVille 7,241/mo; C Forman 27.00; B Gubka 29.87; D Kraemer 28.44; J Kudrna 29.87; B Lueders 30.88; R Mack 28.44; M McLaughlin 27.00; M McNamara 32.43; S Mennenga 5,857/mo; A Mitchell 26.02; T Peterson 27.00; S Ries 6,017/mo; T Starr \$20.42; S Struss 30.14; L Sutton 29.87.

Gas Department: M Andrews 29.23; D Brage 26.42; J Burns 38.14; M Enderson 21.94; A Erickson 35.13; M Haider 5,799/mo; C Kranz 35.13; D Kunkel 22.79; S Lehner 13,421/mo; J Lunde 35.13; T Remacle 30.14; D Riley 37.95; R Schmidt 8,090/mo; D Voight 34.10; B Warborg 34.10.

ITEM 6734

Motion by Strait with second by Holley 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 28th day of December, 2015

ATTEST: _____

Lisa Pahl
Executive Secretary
Municipal Utilities Board

Ernie Wight
Board President
Municipal Utilities Department