

MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
WEDNESDAY, NOVEMBER 18, 2015

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Wednesday, November 18, 2015 at 7:00 AM with President Ernie Wight presiding.

Board members present: Ernie Wight, Dave Strait, Dustin Padgett, Mike Luken and John Holley. Staff Members present: Steve Lehner, Todd Chambers and Adam Karst. Appearances made by Sheila Mennenga, Jeff Deville and Rich Schmidt.

ITEM 6705

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 6706

Discussion of proposed budget for 2016 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 or December Board Meeting for approval.

ITEM 6707

Discussion on health care for 2016 was reviewed. A proposed health care plan will be brought to the regular November or December board meeting for approval.

Motion by Holley with second by Luken 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 18th day of November 2015

ATTEST:

Lisa Pahl
Executive Secretary
Municipal Utilities Board

Ernie Wight
President
Municipal Utilities Board