

MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
WEDNESDAY, NOVEMBER 22nd, 2023

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Wednesday, November 22nd, 2023, at 7:00 AM with President Christine Carter presiding.

Board members present: Christine Carter, Mike Luken in attendance until 7:45 am., Dan Brenden, Rich Thomas in attendance until 8:45 am. Board Member Charlie Larkin was absent. Staff Members present: Steve Lehner, Adam Karst and Bert Magstadt. Guest Roger Whittle of KXLG Radio.

ITEM 7941

Motion by Luken with second by Thomas to approve the agenda. Motion carried.

ITEM 7942

Public Comment: None

ITEM 7943

Discussion of proposed budget for 2024 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. The proposed budget with recommendations will be brought to the regular November Board Meeting for approval.

ITEM 7944

General Manager Steve Lehner adjourned the meeting.

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 22nd, day of November, 2023.

ATTEST: _____

Lisa Pahl
Board Secretary
Municipal Utilities Board

Christine Carter
Board President
Municipal Utilities Board