

MINUTES OF SPECIAL SESSION BOARD MEETING
MUNICIPAL UTILITIES DEPARTMENT
THURSDAY, APRIL 18, 2024

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Thursday, April 18, 2024, at 7:00 AM with President Christine Carter presiding.

Board Members present: Christine Carter, Mike Luken, Dan Brenden, and Rich Thomas. Board Member Charlie Larkin absent. Staff Members present: Steve Lehner, Adam Karst, Bert Magstadt, and Lisa Pahl.

ITEM 8010

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

ITEM 8011

Public Comment: None

ITEM 8012

Motion by Thomas with second by Brenden to approve General Manager to sign change order #4 for Water Treatment Plant Upgrades to fix a leak in a retaining wall for the amount of \$11,130.67. Motion carried.

ITEM 8013

Lehner opened with discussion on partnering with Missouri River Energy Services (MRES) and applying for federal grant money for Automated Metering Infrastructure (AMI). Karst added with a history of our meter reading along with different financial scenarios we could proceed with if the Board moves forward. Magstadt talked about our future with AMI and the pros and cons of having this type of system. This would only proceed if the AMI Grant is accepted. No action taken.

Motion by Thomas 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 April, 2024.

ATTEST: _____

Lisa Pahl
Board Secretary
Municipal Utilities Board

Christine Carter
Board President
Municipal Utilities Board